

A 1 9 9 9 0 4 8 6 4

SEC Registration Number

B L O O M B E R R Y R E S O R T S C O R P O R A T I O N

(Company's Full Name)

T H E E X E C U T I V E O F F I C E S , S O L A I R E
R E S O R T & C A S I N O , A S E A N A V E N U E ,
E N T E R T A I N M E N T C I T Y , B A R A N G A Y
T A M B O , P A R A Ñ A Q U E C I T Y

(Business Address: No. Street City/Town/Province)

Jonas R. Ramos

(Contact Person)

8838920

(Company Telephone Number)

1 2

Month Day
(Fiscal Year)

3 1

Month Day
(Annual Meeting)

Certificate of Independent Directors

(Form Type)

Third Thursday of April

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

97

(as of 31 March 2019)

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



Bloomberg Resorts Corporation

April 29, 2019

MR. VICENTE GRACIANO P. FELIZMENIO, JR.

Director

Markets and Securities Regulation Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills, Mandaluyong City

Re: Bloomberg Resorts Corporation (“BLOOM”)

Gentlemen:

Please see attached the Certification of Independent Director of Mr. Carlos C. Ejercito and Mr. Jose P. Perez who were re-elected as independent directors of BLOOM on 11 April 2019.

Very truly yours,

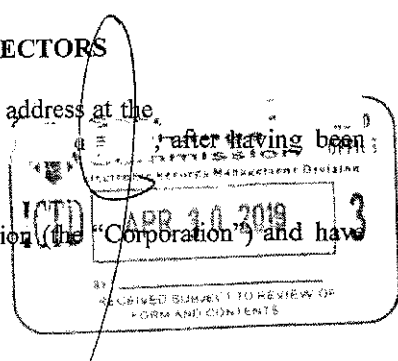
BLOOMBERRY RESORTS CORPORATION

By: 
SILVERIO BENNY J. TAN
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **CARLOS C. EJERCITO**, Filipino, of legal age with office address at the _____, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Bloomberry Resorts Corporation** (the "Corporation") and have been its independent director since November 2011.
2. I am affiliated with the following companies or organizations:



Company/Organization	Position/Relationship	Period of Service
Mount Grace Hospitals Inc.	President and CEO	2012 to present
Monte Oro Resources & Energy Inc.	Independent Director	2012 to present
Aboitiz Power Corporation	Independent Director	May 2014 to present
CR Nichrome, Inc.	Chairman and President	2009 to present
Morganhouse Holdings, Inc.	Chairman and President	2009 to present
Forum Cebu Coal Corporation	Chairman and CEO	2009 to present
Pinehurst Medical Services, Inc.	Director/President	2014 to present
Silvermed Corporation	Director	2014 to present
Medical Center Manila	Director	2013 to present
VR Potenciano Medical Center	Director	2012 to present
Tagaytay Medical Center	Director	2012 to present
Century Properties, Inc.	Independent Director	2013 to present
Grace General Hospital	Director	2015 to present
Healthserv Medical Center	Director	2016 to present
Mother Teresa of Calcutta Medical Center	Director	2016 to present
Nueva Ecija Good Samaritan Hospital	Director	2016 to present
Westlake Medical Center	Director	2016 to present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the director/officer/substantial shareholder of Bloomberry Resorts Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director and under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done this APR 29 2019 at MAKATI CITY.


CARLOS C. EJERCITO
Affiant

SUBSCRIBED AND SWORN to before me on this APR 29 2019 in MAKATI CITY
 , affiant exhibiting to me his No. issued on in
Manila.

Doc. No. 133 :
Page No. 86 :
Book No. V :
Series of 2019.


ROSE ANN JOY V. GONZALES
Appointment No. M-221
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Cicazo Law
104 H.V. De la Costa Street, Makati City
Ph: 886-1111
PTR No. 7338230 Makati City 01-06-2019
IBP No. 0804288 Sabatero 01-03-2019
MCLE Compliance No. VI-0018958 01-10-2019

CERTIFICATION OF INDEPENDENT DIRECTOR

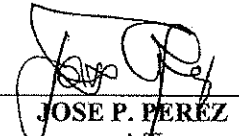
I, **JOSE P. PEREZ**, Filipino, of legal age with office address at _____,
_____, after having been duly sworn to in accordance with law do hereby declare
that:

1. I am an independent director of Bloomberry Resorts Corporation (the "Corporation") and have been its independent director since 1 February 2019.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Eagle Cement Corporation	Independent Director	2017-present
SMC Yamamura Glass	Independent Director	2017-present
SMC Hong Kong	Independent Director	2017-present
South Luzon Tollway Corporation	Independent Director	2017-present
Manuel L. Quezon University School of Law	Dean	2017-present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the director/officer/substantial shareholder of Bloomberry Resorts Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director and under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done this APR 29 2019 at MAKATI CITY


JOSE P. PEREZ
Affiant

SUBSCRIBED AND SWORN to before me on this APR 29 2019 in MAKATI CITY
_____, affiant exhibiting to me his No. _____ issued on
_____ in _____

Doc. No. 174 ;
Page No. 36 ;
Book No. VL ;
Series of 2019.


ROSE ANN JOY V. GONZALES
Appointment No. M-221
Notary Public for Makati City
Until December 31, 2019
Liberty Corner-Picazo Law
104 H.V. Dain Costa Street, Makati City
Philippines 1205
PTR No. 7008200/Makati City/01-06-2019
IEP No. 080408/Isabeliz/01-03-2019
MCLE Compliance No. VI-0013853 01-19-2019