

C03924-2018

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Jun 5, 2018
2. SEC Identification Number  
A1999-04864
3. BIR Tax Identification No.  
204-636-102
4. Exact name of issuer as specified in its charter  
Bloomberry Resorts Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
The Executive Office, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City,  
Barangay Tambo, Parañaque City  
Postal Code  
1701
8. Issuer's telephone number, including area code  
(02) 8838920
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Unclassified Shares, Php1.00 par value	11,013,030,591

11. Indicate the item numbers reported herein

Item (9) Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

**Bloomberry Resorts Corporation**

## BLOOM

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

On 5 June 2018, the Board of Directors held its organizational meeting

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Enrique K. Razon, Jr.	Chairman and Chief Executive Officer	31,232,832	7,082,156,500	owned by various corporations controlled by Mr. Razon
Thomas Arasi	President and Chief Operating Officer	4,994,191	0	N/A
Estella O. Tuason-Occea	Chief Finance Officer and Treasurer	3,150,100	0	N/A
Laurence Upton	Senior Vice President for International Marketing	180,285	0	N/A
Cyrus Sherafat	Senior Vice President for Casino Marketing	1,526,379	0	N/A
Theunis D. van Niekerk	Senior Vice President of Construction	0	0	N/A
Silverio Benny J. Tan	Corporate Secretary	12,619	0	N/A
Jonas S. Khaw	Assistant Corporate Secretary	0	0	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Carlos C. Ejercito	Chairman
Audit Committee	Christian R. Gonzalez	Member
Audit Committee	Jon Ramon Aboitiz	Member
Nomination Committee	Enrique K. Razon, Jr.	Chairman
Nomination Committee	Jose Eduardo J. Alarilla	Member
Nomination Committee	Christian R. Gonzalez	Member
Nomination Committee	Jon Ramon Aboitiz	Member
Compensation Committee and Stock Incentive Plan Committee	Jose Eduardo J. Alarilla	Chairman
Compensation Committee and Stock Incentive Plan Committee	Estella Tuason-Occea	Member
Compensation Committee and Stock Incentive Plan Committee	Carlos C. Ejercito	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Silverio Benny Tan
<b>Designation</b>	Corporate Secretary