

# 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 18, 2020
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  
+632 88838920
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	10,959,692,789

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.*

# Bloomberg 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 18 June 2020, 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	7,086,877,000	owned by various corporations controlled by Mr. Razon
Jose Eduardo J. Alarilla	Vice Chairman	3,254,726	0	N/A
Donato C. Almeda	Vice Chairman for Construction and Regulatory Affairs	3,462,692	0	N/A
Thomas Arasi	President and Chief Operating Officer	11,274,150	0	N/A
Estella O. Tuason-Occeña	Chief Finance Officer and Treasurer	3,985,100	0	N/A
Laurence Upton	Executive Vice President for International Marketing	2,693,798	0	N/A
Cyrus Sherafat	Executive Vice President for Casino Marketing	5,472,526	0	N/A
Silverio Benny J. Tan	Corporate Secretary	212,619	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	Jose P. Perez	Member
Nomination Committee	Enrique K. Razon, Jr.	Chairman
Nomination Committee	Jose Eduardo J. Alarilla	Member
Nomination Committee	Christian R. Gonzalez	Member
Compensation Committee and Stock Incentive Plan Committee	Jose Eduardo J. Alarilla	Chairman
Compensation Committee and Stock Incentive Plan Committee	Estella Tuason-Occeña	Member
Compensation Committee and Stock Incentive Plan Committee	Carlos C. Ejercito	Member
Related Party Transactions Committee	Carlos C. Ejercito	Chairman
Related Party Transactions Committee	Jose P. Perez	Member
Related Party Transactions Committee	Thomas Arasi	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