

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 , 1 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)

88838920

(Company Telephone Number)

1 2 3 1

Month Day (Fiscal Year)

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

89 (as of 31 December 2019)

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



July 16, 2020

**MR. VICENTE GRACIANO P. FELIZMENIO, JR.**

*Director*

Markets and Securities Regulation Department  
Securities and Exchange Commission  
Ground Floor, Secretariat Bldg., PICC Complex  
Pasay 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 elected as independent directors of BLOOM on June 18, 2020.

Very truly yours,

**BLOOMBERRY RESORTS CORPORATION**

By:

JONAS S. KHAW

Assistant Corporate Secretary

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **CARLOS C. EJERCITO**, Filipino, of legal age with office address at the Executive Offices, Solaire Resort and Casino, Asean Ave., Entertainment City, Tambo Parañaque City, 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 JUL 16 2020 at MAKATI CITY.

  
**CARLOS C. EJERCITO**  
Affiant

SUBSCRIBED AND SWORN to before me on this JUL 16 2020 in MAKATI CITY,  
affiant exhibiting to me his OSCA ID No. 6390 issued on JAN. 27, 2006 in

Muntinlupa City.

Doc. No. 213 ;  
Page No. 44 ;  
Book No. III ;  
Series of 2020.

  
**APRIL JOY B. GUIANG**  
Appointment No. M-533  
Notary Public for Makati City  
Until December 31, 2020  
Liberty Center- Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 73268  
PTR No. 8148378/Makati City/01-20-2020  
IBP No. 101861/Makati City/01-07-2020  
MCLE Exempted-Admitted to the bar in 2019

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE P. PEREZ**, Filipino, of legal age with office address at 3012 Bocobo Residences Bocobo St. Malate, Manila, 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:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
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 JUL 16 2020 at MAKATI CITY.

  
\_\_\_\_\_  
**JOSE P. PEREZ**  
Affiant

SUBSCRIBED AND SWORN to before me on this JUL 16 2020 in MAKATI CITY  
\_\_\_\_\_, affiant exhibiting to me his Passport No. PO 535 777B issued on  
4 Feb. 2019 in DFA Manila

Doc. No. 214 ;  
Page No. 44 ;  
Book No. III ;  
Series of 2020.

  
**APRIL JOY B. GUIANG**  
Appointment No. M-533  
Notary Public for Makati City  
Until December 31, 2020  
Liberty Center- Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 73268  
PTR No. 8148378/Makati City/01-20-2020  
IBP No. 101861/Makati City/01-07-2020  
MCLE Exempted-Admitted to the bar in 2019