

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)

U N I T 6 0 1 6 T H F L O O R E C O P L A Z A
C H I N O R O C E S A V E N U E E X T . M A K A T I
C I T Y

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

LEO VENEZUELA
(Contact Person)

245-2185
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

Letter
(Form Type)

any day in June
Month Day
(Annual Meeting)

N/A
(Secondary License Type, If Applicable)

SEC-CFD
Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

77
(as of 31 December 2013)
Total No. of Stockholders

Total Amount of Borrowings
N/A N/A
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

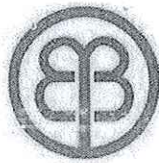
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Bloomberg Resorts Corporation

28 January 2014

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City, Metro Manila



Attention : Mr. Vicente Graciano P. Felizmenio, Jr.
Director
Corporation Finance Department

Re : Bloomberg Resorts Corporation (the "Company")
Updates on Annual Corporate Governance Report

Gentlemen:

Please see attached updated portions of the Annual Corporate Governance Report filed by the Company with the Commission last 28 June 2013.

Very truly yours,

BLOOMBERRY RESORTS CORPORATION

By:

Silverio Benny J. Tan
SILVERIO BENNY J. TAN

A. BOARD MATTERS

(a) Composition of the Board

Complete the table with information on the Board of Directors:

Director's Name	Type [Executive (ED), Non-Executive (NED) or Independent Director (ID)]	If nominee, identify the principal	Nominator in the last election (if ID, state the relationship with the nominator)	Date first elected	Date last elected (if ID, state the number of years served as ID) ¹	Elected when (Annual/Special Meeting)	No. of years served as director
Enrique K. Razon Jr.	ED	N/A	Jose Eduardo J. Alarilla	11/23/2011	6/24/2013	Annual Meeting	2
Jose Eduardo J. Alarilla	NED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	11/23/2011	6/24/2013	Annual Meeting	2
Christian R. Gonzalez	NED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	11/23/2011	6/24/2013	Annual Meeting	2
Estella Tuason Occena (until 10/11/2013)	ED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	11/23/2011	6/24/2013	Annual Meeting	2
Thomas Arasi	ED	N/A	Enrique K. Razon, Jr.	10/11/2013	10/11/2013	Special Meeting	1
Donato C. Almeda	NED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	11/23/2011	6/24/2013	Annual Meeting	2
Carlos C. Ejercito	ID	N/A	Estela Tuason-Occea No Relation	11/23/2011	6/24/2013 (2 years)	Annual Meeting	2
Jon Ramon Aboitiz	ID	N/A	Estela Tuason-Occea No Relation	12/13/2011	6/24/2013 (2 years)	Annual Meeting	2

¹ Reckoned from the election immediately following January 2, 2012.

(c) Shareholding in the Company

Complete the following table on the members of the company's Board of Directors who directly and indirectly own shares in the company (as of December 31, 2013):

Name of Director	Number of Direct shares	Number of Indirect shares / Through	% of Capital Stock
Enrique K. Razon, Jr.	100	a) 6,407,472,444 (through Prime Metroline Holdings, Inc.) b) 921,184,056 (through Quasar Holdings, Inc.) c) 225,000,000 (through Falcon Investco Holdings, Inc.) d) 31,232,732 (through his spouse)	71.62%
Jose Eduardo J. Alarilla	100	none	0.00%
Christian R. Gonzalez	10,326,033	none	0.10%
Thomas Arasi	100	none	0.00%
Donato C. Almeda	100	none	0.00%
Carlos C. Ejercito	100	none	0.00%
Jon Ramon Aboitiz	9,910,632	3,600,000 (through various corporations controlled by Mr. Aboitiz)	0.13%

B. CODE OF BUSINESS CONDUCT & ETHICS

5) Family, Commercial and Contractual Relations

(c) Indicate any shareholder agreements that may impact on the control, ownership and strategic direction of the company: None

Name of Shareholders	% of Capital Stock affected (Parties)	Brief Description of the Transaction

C. BOARD MEETINGS & ATTENDANCE

2) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held during the year	No of Meetings Attended	%
Chairman	Enrique K. Razon Jr.	6/24/2013	10	10	100
Member	Jose Eduardo J. Alarilla	6/24/2013	10	10	100
Member	Christian R. Gonzalez	6/24/2013	10	10	100
Member (until 10/11/2013)	Estela O. Occena	6/24/2013	10(8 were held before 10/11/2013)	8	100
Member	Thomas Arasi	10/11/2013	10(2 were held after 10/11/2013)	2	100
Member	Donato C. Almeda	6/24/2013	10	10	100
Independent	Carlos C. Ejercito	6/24/2013	10	10	100
Independent	Jon Ramon Aboitiz	6/24/2013	10	10	100

E. BOARD COMMITTEES

2) Committee members

(a) Executive Committee

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service In the Committee
Chairman	N/A					
Member(NED)	Jose Eduardo J. Alarilla	6/24/2013	28	22	79	8 months
Member (ED)*	Estela Tuason-Occena	6/24/2013	28	26	93	8 months
Member(NED)	Donato C. Almeda	6/24/2013	28	25	89	8 months

*Resigned as director on 11 October 2013

(b) Audit Committee

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service In the Committee
Chairman (ID)	Jon Ramon Aboitiz	6/24/2013	7	7	100	11 months

Member (ED)*	Estela Tuason-Occeña	6/24/2013	7(3 were held prior to 29 July 2013)	3	100	11 months
Member(NED)	Christian R. Gonzalez	6/24/2013	7	6	100	11 months

*Resigned as member of Audit Committee on 29 July 2013.

(c) Nomination Committee

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service In the Committee
Chairman(ED)	Enrique K. Razon Jr.	6/24/2013	1	1	100	8 months
Member(NED)	Jose Eduardo J. Alarilla	6/24/2013	1	1	100	8 months
Member(NED)	Christian R. Gonzalez	6/24/2013	1	1	100	8 months
Member (ID)	Jon Ramon Aboitiz	6/24/2013	1	1	100	8 months

(d) Remuneration Committee

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service In the Committee
Chairman(NED)	Jose Eduardo J. Alarilla	6/24/2013	none	none		8 months
Member (ED)	Estela Tuason-Occeña	6/24/2013	none	none		8 months
Member (ID)	Carlos C. Ejercito	6/24/2013	none	none		8 months

3) Changes in Committee Members

Indicate any changes in committee membership that occurred during the year and the reason for the changes:

Name of Committee	Name	Reason
Executive	N/A	N/A
Audit	Estela Tuason-Occeña	Resigned as she was appointed as Treasurer
Nomination	N/A	N/A
Remuneration	N/A	N/A
Others (specify)	N/A	N/A

I. DISCLOSURE AND TRANSPARENCY

1) Ownership Structure

(a) Holding 5% shareholding or more (as of December 31, 2013)

Shareholder	Number of Shares	Percent	Beneficial Owner
Prime Metroline Holdings, Inc.	6,407,472,444	60.51%	Enrique K. Razon, Jr.

Name of Senior Management	Number of Direct shares	Number of Indirect shares /Through (name of record owner)	% of Capital Stock
Enrique K. Razon, Jr.	100	a) 6,407,472,444 (through Prime Metroline Holdings, Inc.) b) 225,000,000 (through Falcon Investco Holdings, Inc.) shares; c) 921,184,056 (through Quasar Holdings, Inc.) d) 31,232,732 (through his spouse)	71.62%

J. RIGHTS OF STOCKHOLDERS

(d) Stockholders' Participation

5. Result of Annual/Special Stockholders' Meeting's Resolutions. All resolutions approved during the stockholders meeting were approved by raising of hands.

Resolution	Approving	Dissenting	Abstaining
Approval of the 2012 audited financial statements	82.35%	0.00%	0.07%
Appointment of external auditor	82.35%	0.00%	0.07%
Amendment to the articles of incorporation	79.60%	2.80%	0.02%

6. Date of publishing of the result of the votes taken during the most recent AGM for all resolutions:
June 24, 2013

(f) Stockholders' Attendance

(i) Details of Attendance in the Annual/Special Stockholders' Meeting Held:

Type of Meeting	Names of Board members / Officers present	Date of Meeting	Voting Procedure (by Poll, show of hands, etc.)	% of SH Attending In Person	% of SH in Proxy attendance	Total % of SH attendance
Annual	1. Enrique K. Razon Jr. 2. Jose Eduardo J. Alarilla 3. Christian R. Gonzalez 4. Estela Tuason-Occea 5. Donato C. Almeda 6. Carlos C. Ejercito 7. Jon Ramon Aboitiz 8. Silverio Benny J. Tan	June 24, 2013	Show of Hands	Not Determined	8,728,509,379 shares (82.42%) The record of the meeting combined the proxies with the shareholders who voted in person.	82.42%

(i) Definitive Information Statements and Management Report

Number of Stockholders entitled to receive Definitive information Statements and Management Report and Other Materials	59
Date of Actual Distribution of Definitive Information Statement and Management Report and Other Materials held by market participants/certain beneficial owners	June 1, 2013
Date of Actual Distribution of Definitive Information Statement and Management Report and Other Materials held by stockholders	June 1, 2013
State whether CD format or hard Copies were distributed	Hard copies
If yes, indicate whether requesting stockholders were provided hard copies	Not Applicable