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SECURITIES AND EXCHANGE COMMISSION

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(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)

LEO VENEZUELA
(Contact Person)

8838920
(Company Telephone Number)

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Month Day
(Fiscal Year)

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any day in June
Month Day
(Annual Meeting)

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Corporate Governance and Finance
Dept. Requiring this Doc.

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Amended Articles Number/Section

86
(as of 31 December 2015)
Total No. of Stockholders

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

To be accomplished by SEC Personnel concerned

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Bloomberg Resorts Corporation

10 January 2016

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City, Metro Manila

Attention : Ms. Justina F. Callangan
Director
Corporate Governance and Finance Department

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

Gentlemen:

Please see attached the following updated portions of the Annual Corporate Governance Report ("ACGR") of the Company.

1. A.1(a) Composition of the Board
2. A.1(d)(ii) Directorship in Other Listed Companies
3. A.1(e) Shareholding in the Company
4. A.6 Orientation and Education Program
5. C.2 Attendance of Directors
6. D.3 Aggregate Remuneration
7. D.4 Stock Rights, Option and Warrants
8. D.5 Remuneration of Management
9. E.1 Number of Members, Functions and Responsibilities
10. E.2(a) Executive Committee
11. E.2(b) Audit Committee
12. E.2(c) Nomination Committee
13. E.2(d) Remuneration Committee
14. I.1 Ownership Structure
15. I.7 Disclosure of RPT
16. J.1 (c) Dividends
17. J.1(d)(5) Result of Annual/Special Stockholders' Meeting's Resolutions.
18. J.1(d)(6) Date of publishing of the result of the votes taken during the most recent AGM for all resolutions
19. J.1(f) Stockholders' Attendance
20. J.1.(i) Definitive Information Statements and Management Report

Very truly yours,

BLOOMBERRY RESORTS CORPORATION

By:

SILVERIO BENNY J. TAN
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, SILVERIO BENNY J. TAN, of legal age, Filipino and with office address at the Penthouse, Liberty Center, 104 H. V. Dela Costa Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of BLOOMBERRY RESORTS CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City.

2. The attached updated Annual Corporate Governance Report ("ACGR") of the Corporation contains the Consolidated Changes in the ACGR for the year 2015. The changes to the following updated portions of the attached ACGR are underlined therein.

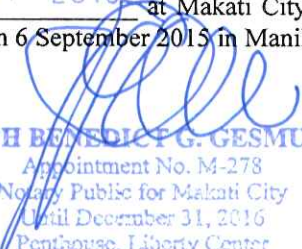
1. A.1(a) Composition of the Board
2. A.1(d)(ii) Directorship in Other Listed Companies
3. A.1(e) Shareholding in the Company
4. A.6 Orientation and Education Program
5. C.2 Attendance of Directors
6. D.3 Aggregate Remuneration
7. D.4 Stock Rights, Option and Warrants
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18. J.1(d)(6) Date of publishing of the result of the votes taken during the most recent AGM for all resolutions
19. J.1(f) Stockholders' Attendance
20. J.1.(i) Definitive Information Statements and Management Report

IN WITNESS WHEREOF, I have hereunto set my hand on this JAN 08 2016 at Makati City.


SILVERIO BENNY J. TAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 08 2016 at Makati City, Metro Manila, affiant exhibited to me his Philippine Passport No. EC5225365 issued on 6 September 2015 in Manila.

Doc. No. 199;
Page No. 41;
Book No. 1;
Series of 2016


JOSEPH BENEDICT G. GASMUNDO
Appointment No. M-278
Notary Public for Makati City
Until December 31, 2016
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 58156
PTR No. 4754663 / Makati City / 01-06-2015
BWP No. 979425 / Quezon City / 01-05-2015

A. BOARD MATTERS

1) Board of Directors

(a) Composition of the Board

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	<u>6/10/2015</u>	Annual Meeting	<u>4</u>
Jose Eduardo J. Alarilla	NED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	11/23/2011	<u>6/10/2015</u>	Annual Meeting	<u>4</u>
Christian R. Gonzalez	NED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	11/23/2011	<u>6/10/2015</u>	Annual Meeting	<u>4</u>
Thomas Arasi	ED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	10/11/2013	<u>6/10/2015</u>	Annual Meeting	<u>2</u>
Donato C. Almeda	NED	Enrique K. Razon Jr.	Enrique K. Razon, Jr.	11/23/2011	<u>6/10/2015</u>	Annual Meeting	<u>4</u>
Carlos C. Ejercito	ID	N/A	Estela Tuason-Occea No Relation	11/23/2011	<u>6/10/2015</u> <u>(3 years)</u>	Annual Meeting	<u>4</u>
Jon Ramon Aboitiz	ID	N/A	Estela Tuason-Occea No Relation	12/13/2011	<u>6/10/2015</u> <u>(3 years)</u>	Annual Meeting	<u>4</u>

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

(d) Directorship in Other Companies

(ii) Directorship in Other Listed Companies

Identify, as and if applicable, the members of the company's Board of Directors who are also directors of publicly-listed companies outside of its Group:

Director's Name	Name of Listed Company	Type of Directorship (Executive, Non-Executive, Independent). Indicate if director is also the Chairman.
Enrique K. Razon Jr.	International Container Terminal Services, Inc.	ED, Chairman
Jon Ramon Aboitiz	International Container Terminal Services Inc.	NED
	Aboitiz Equity Ventures, Inc.	NED, Chairman
	Aboitiz Power	NED
	Union Bank of the Philippines	Chairman
Carlos C. Ejercito	Aboitiz Power	NED

(e) Shareholding in the Company

Name of Director	Number of Direct shares	Number of Indirect shares / Through	% of Capital Stock
Enrique K. Razon, Jr.	31,232,832	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.)	68.85%
Jose Eduardo J. Alarilla	100	none	0.00%
Christian R. Gonzalez	9,546,033	none	0.09%
Thomas Arasi	1,358,267	none	0.01%
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)	0.12%

6) Orientation and Education Program

(b) Continuing education programs for directors: programs and seminars and roundtables attended during the year.

Name of Director/Officer	Date of Training	Program	Name of Training Institution
Enrique K. Razon, Jr.	26 May 2015	Orientation Course for Corporate Governance	Institute of Corporate Directors
Thomas Arasi	9 November 2015	Seminar on Corporate Governance	SGV&Co.
Jose Eduardo J. Alarilla	24 November 2015	Seminar on Corporate Governance	SGV&Co.
Christian R. Gonzalez	26 May 2015	Orientation Course for Corporate Governance	Institute of Corporate Directors
Donato C. Almeda	9 November 2015	Seminar on Corporate Governance	SGV&Co.
Carlos C. Ejercito	25 May 2015	Orientation Course for Corporate Governance	Institute of Corporate Directors
Jon Ramon M. Aboitiz	25 May 2015	Orientation Course for Corporate Governance	Institute of Corporate Directors
Estela O. Tuason-Occea	24 November 2015	Seminar on Corporate Governance	SGV&Co.
Silverio Benny J. Tan	26 May 2015	Seminar on Corporate Governance	SGV&Co.
Jonas S. Khaw	18 December 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management, Inc.

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.	6/10/2015	9	9	100
Member	Jose Eduardo J. Alarilla	6/10/2015	9	9	100
Member	Christian R. Gonzalez	6/10/2015	9	9	100
Member	Thomas Arasi	6/10/2015	9	9	100
Member	Donato C. Almeda	6/10/2015	9	9	100
Independent	Carlos C. Ejercito	6/10/2015	9	9	100
Independent	Jon Ramon Aboitiz	6/10/2015	9	9	100

D. REMUNERATION MATTERS

3) Aggregate Remuneration

Complete the following table on the aggregate remuneration accrued during the most recent year:

Remuneration Item	Executive Directors	Non-Executive Directors (other than independent directors)	Independent Directors
(a) Fixed Remuneration	Confidential	None	None

(b) Variable Remuneration	None	None	None
(c) Per diem Allowance	None	None	None
(d) Bonuses	None	None	None
(e) Stock Options and/or other financial	Confidential	None	None
(f) Others (Specify)	None	None	None
Total	Confidential	None	None

4) Stock Rights, Options and Warrants

(a) Board of Directors

Complete the following table, on the members of the company's Board of Directors who own or are entitled to stock rights, options or warrants over the company's shares:

Director's Name	Number of Direct Option/Rights/Warrants	Number of Indirect Option/Rights/Warrants	Number of Equivalent Shares	Total % from Capital Stock
Thomas Arasi	Confidential	Confidential	Confidential	Confidential

5) Remuneration of Management

Identify the five (5) members of management who are not at the same time executive directors and indicate the total remuneration received during the financial year:

Name of Officer/Position		Total Remuneration
Lorraine Koo (resigned on 31 December 2015)	Senior Vice President for VIP Services	Confidential
Laurence Upton	Senior Vice President for International Marketing	Confidential
Cyrus Sherafat	Senior Vice President for Casino Marketing	Confidential
Heather Alice Scheibenstock (resigned on 31 December 2015)	Senior Vice President for Table Games	Confidential

E. BOARD COMMITTEES

1) Number of Members, Functions and Responsibilities

Provide details on the number of members of each committee, its functions, key	No. of Members			Committee Charter	Functions	Key Responsibilities	Power
	Executive Director (ED)	Non-executive Director (NED)	Independent Director (ID)				
Executive	1	<u>2 (please note that one of the four members is not director)</u>	None	None	Please see note below ²	Please see response in preceding column	Please see response in preceding column

² To act, by majority vote of all its members, on such specific matters within the competence of the board, as may be delegated to it in the by-laws or on a majority vote of the board, except with respect to: (1) approval of any action for which shareholders' approval is also required; (2) the filing of vacancies in the board; (3) the amendment or repeal of by-laws or the adoption of new by-laws; (4) the amendment or repeal of any resolution of the board which by its express terms is not so amendable or repealable; and (5) a distribution of cash dividends to the shareholders.

Audit	0	3	2	in process	Please see note below ³	Please see response in preceding column	Please see response in preceding column
Nomination	1	3	1	None	Please see note below ⁴	Please see response in preceding column	Please see response in preceding column

3

(a) Provide oversight over Management's activities in managing credit, market, liquidity, operational, legal and other risk of the Corporation. This function shall include regular receipt from Management of information on risk exposure and risk management activities;

(b) Perform oversight functions over the Corporation's internal and external auditors. It should ensure that the internal and external auditors act independently from each other and the both auditors are given unrestricted access to all records, properties and personnel to enable them to perform their respective audit functions;

(c) Review the annual internal audit plan to ensure its conformity with the objectives of the Corporation. The plan shall include the audit scope, resources and budget necessary to implement it;

(d) Prior to the commencement of the audit, discuss with the external auditor the nature, scope and expenses of the audit, and ensure proper coordination if more than one audit firm is involved in the activity to secure proper coverage and minimize duplication of efforts;

(e) Organize an internal audit department, and consider the appointment of an independent internal auditor and the terms and conditions of its engagement and removal;

(f) Monitor and evaluate the adequacy and effectiveness of the Corporation's internal control system, including financial reporting control and information technology security;

(g) Review reports submitted by the internal and external auditors;

(h) Review the quarterly, half-year and annual financial statements before their submission to the Board, with particular on the following matters:

- Any change/s in accounting policies and practices
- Major judgment areas
- Significant adjustments resulting from the audit
- Going concern assumptions
- Compliance with accounting standards
- Compliance with tax, legal and regulatory requirements such those of the Philippine Amusement and Gaming Corporation ("PAGCOR") as applicable.

(i) Coordinate, monitor and facilitate compliance with laws, rules and regulations as may be directed by the Board;

(j) Evaluate and determine the non-audit work, if any, of the external auditor, and review periodically the non-audit fees paid to the external auditor in relation to their significance to the total annual income of the external auditor and to the Corporation's overall consultancy expenses, The committee shall disallow any non-audit work that will conflict with his duties as an external auditor or may pose a threat to his independence. The non-audit work, if allowed, should be disclosed in the Corporation's annual report as may be required by law; and

(k) Establish and identify the reporting line of the Internal Auditor to enable him to properly fulfill his duties and responsibilities. He shall functionally report to the Audit Committee. The Audit Committee shall ensure that, in the performance of the work of the Internal Auditor, he shall be free from interference by outside parties.

(l) Provide oversight over the Surveillance Group in the casino and hotel facilities of the Corporation and its operating subsidiaries.

⁴ To review and evaluate the qualifications of all persons nominated to the Board and other appointments that require Board approval and to assess the effectiveness of the Board's processes and procedures in the election or replacement of directors

Remuneration	None	2 (please note that one of the three members is not a director)	1	None	Please see note below ⁵	Please see response in preceding column	Please see response in preceding column
Others(specify)	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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 (ED)	Enrique K. Razon, Jr.	6/10/2015	0	N/A	N/A	
Member (NED)	Jose Eduardo J. Alarilla	6/10/2015	0	N/A	N/A	20 months
Member (NED)	Donato C. Almeda	6/10/2015	0	N/A	N/A	20 months
Member	Estela Tuason-Occeaña	6/10/2015	0	N/A	N/A	20 months

(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	6/10/2015	6	5	83%	23 months
Member (NED)	Christian R. Gonzalez	6/10/2015	6	3	100	23 months
Member(ID)	Carlos C. Ejercito	6/10/2015	6	6	50%	20 months

Jon Ramon Aboitiz

Mr. Aboitiz has been a director of ICTSI* since 2008 and is the Chairman of its Audit Committee. Mr. Aboitiz is the Chairman of Aboitiz & Co., Inc. and the Vice Chairman of Aboitiz Power Corporation (AP)*. He is the Vice Chairman of UnionBank of the Philippines* and the Chairman of various board Committees in UnionBank. Mr. Aboitiz is the Vice President and Trustee of the Ramon Aboitiz Foundation; a Trustee and a member of the Executive Committee of the Philippine Business for Social Progress; a Trustee of the Santa Clara University - California, U.S.A.; and a member of the Board of Advisors of the Coca-Cola Export Corporation (Philippines).

*Publicly-listed Corporation

⁵ To establish a formal and transparent procedure for developing a policy on remuneration of directors and officers to ensure that their compensation is consistent with the Corporation's culture, strategy and the business environment in which it operates

Christian R. Gonzalez

Mr. Gonzalez is a director of BRHI, Sureste and PMHI. He is the Vice President and Head of Asia Pacific Region & Head of Manila International Container Terminal (MICT) in ICTSI*. Mr. Gonzalez is the Chairman and/or President of ICTSI Subic, Inc., Subic Bay International Terminal Holdings, Inc. and IW Cargo Handlers, Inc.; the Chairman of ICTSI Far East Pte. Ltd.; the President Commissioner of PT Makassar Terminal Services and ICTSI Jasa Prima; and a Director of Bauan International Ports, Inc., Davao Integrated Port & Stevedoring Services Corp., Mindanao International Container Terminal Services, Inc., South Cotabato Integrated Ports Services, Inc., Subic Bay International Terminal Corp., Abbotsford Holdings, Inc., ICTSI Warehousing, Inc., Hijo International Port Services, Inc., International Container Terminal Services (India) Private Limited, and Pakistan International Container Terminal Limited. Mr. Gonzalez is a Director and the Chairman of the Board in both Yantai International Container Terminals, Limited and Victoria International Container Terminal Ltd. In 2009, Mr. Gonzalez was appointed as the Treasurer of the Board of Trustees of ICTSI Foundation, Inc. In 2010, he was elected a Director of The Country Club.

Mr. Gonzalez is a graduate of Instituto de Estudios Superiores de la Empresa (IESE) Business School, the graduate school of management of the University of Navarra, in Barcelona, Spain, where he received his Bilingual Masters in Business Administration. He is also a graduate of Business Administration from Pepperdine University in California.

*Publicly-listed Corporation

Carlos C. Ejercito

Mr. Ejercito is an independent director of Monte Oro Resources & Energy, Inc. He is the Chairman and President of Northern Access Mining Corporation, Forum Cebu Coal Corporation, and Morganhouse Holdings Inc. He was Chairman of the Board of Directors of United Coconut Planters Bank, and was the former CEO of United Laboratories Inc. and several of its subsidiaries. He was a director of Ayala Greenfield Development Corporation. He was a former director in National Grid Corporation of the Philippines, Greenfield Development Corporation, Fort Bonifacio Development Corporation and Bonifacio Land Corporation. Mr. Ejercito is a governor of the Management Association of the Philippines and is a member of the Philippine Chamber of Commerce. Mr. Ejercito has a Bachelor's degree in Business Administration, cum laude, from the University of the East, and is an MBA candidate from Ateneo Graduate School of Business. He attended the Program for Management Development of Harvard Business School.

(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.	6/10/2015	1	1	100%	20 months
Member(NED)	Jose Eduardo J. Alarilla	6/10/2015	1	1	100%	20 months
Member(NED)	Christian R. Gonzalez	6/10/2015	1	1	100%	20 months
Member(ID)	Jon Ramon Aboitiz	6/10/2015	1	1	100%	20 months

(d) Remuneration Committee

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service In the Committee
Chairman(ED)	Jose Eduardo J. Alarilla	<u>6/10/2015</u>	0	N/A	N/A	<u>20 months</u>
Member	Estela Tuason-Occea	<u>6/10/2015</u>	0	N/A	N/A	<u>20 months</u>
Member(ID)	Carlos C. Ejercito	<u>6/10/2015</u>	0	N/A	N/A	<u>20 months</u>

I. DISCLOSURE AND TRANSPARENCY

1) Ownership Structure

(a) Holding 5% shareholding or more (as of December 31, 2015)

Shareholder	Number of Shares	Percent	Beneficial Owner
Prime Metroline Holdings, Inc.	a) 6,407,472,444 (directly owned)	<u>66.43%</u>	Enrique K. Razon, Jr.
	b) 921,184,056 (through Quasar Holdings, Inc.)		

Name of Senior Management	Number of Direct shares	Number of Indirect shares /Through (name of record owner)	% of Capital Stock
Enrique K. Razon, Jr.	<u>31,232,832</u>	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.)	<u>68.85%</u>

3) External Auditor's fee (for the year 2015)

Name of auditor	Audit Fee (in thousands pesos)	Non-audit Fee (in thousands pesos)
SycipGorresVelayo & Co. (SGV & Co.)	<u>₱12,849.7</u>	<u>10,904.8</u>

5) Date of release of audited financial report: 18 March 2015

7) Disclosure of RPT (as of December 31, 2015)

RPT	Relationship	Nature	Value
Officers and employees	Officers and employees of the Company	Noninterest-bearing and unsecured cash advances	<u>Php348,342,904</u>
Key management personnel	Key management	Short-term employee	<u>Php36,393,771</u>
	Personnel of the Company	Benefits Post-employment benefits	<u>Php1,464,996</u>

When RPTs are involved, what processes are in place to address them in the manner that will safeguard the interest of the company and in particular of its minority shareholders and other stakeholders? The Company's policy with respect to related party transactions is to ensure that these transactions are entered into on arm's length terms comparable to those available from unrelated third parties. In considering each possible related entity relationship, attention is directed to the substance of the relationship, and not merely the legal form.

J. RIGHTS OF STOCKHOLDERS

1) Right to participate effectively in and vote in Annual/Special Stockholders' Meetings

(c) Dividends

Declaration Date	Record Date	Payment Date
<u>18 March 2015</u>	<u>7 April 2015</u>	<u>5 May 2015</u>

(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 <u>2014</u> audited financial statements	<u>90.49%</u>	<u>9.44%</u>	<u>0.08%</u>
Appointment of external auditor	<u>90.55%</u>	<u>0.01%</u>	<u>9.44%</u>

6. Date of publishing of the result of the votes taken during the most recent AGM for all resolutions: June 10, 2015

(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 9. Jonas S. Khaw	<u>10 June 2015</u>	Show of Hands and proxy	<u>0.000001</u>	<u>86.06%</u>	<u>86.06%</u>

(i) Definitive Information Statements and Management Report

Number of Stockholders entitled to receive Definitive information Statements and Management Report and Other Materials	<u>79</u>
Date of Actual Distribution of Definitive Information Statement and Management Report and Other Materials held by market participants/certain beneficial owners	<u>18 May 2015</u>
Date of Actual Distribution of Definitive Information Statement and Management Report and Other Materials held by stockholders	<u>18 May 2015</u>
State whether CD format or hard Copies were distributed	Hard copies
If yes, indicate whether requesting stockholders were provided hard copies	Not Applicable