

A199904864

SEC Registration Number

BLOOMBERRY RESORTS CORPORATION

(Company's Full Name)

THE EXECUTIVE OFFICES, SOLAIRE
RESORT & CASINO, 1 ASEAN AVENUE,
ENTERTAINMENT CITY, BARANGAY
TAMBO, PARAÑAQUE CITY

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

AMABELLE C. ASUNCION

(Contact Person)

88838920

(Company Telephone Number)

12

Month

31

Day

(Fiscal Year)

17 - C

(Form Type)

3rd 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

99

(as of 31 May 2026)

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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Securities and Exchange Commission
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. **3 July 2026**
Date of Report
2. SEC Identification Number: **A199904864**
3. BIR Tax Identification No.: **204-636-102**
4. **Bloomberry Resorts Corporation**
Name of issuer as specified in the charter
5. **Philippines**
Country of Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City**
Address of Principal Office
8. **(+632) 88838920**
Registrant's Telephone Number
9. **N/A**
Former name or former address
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Titles of Each Class

Unclassified Shares,
Php1.00 par value

**Number of Shares Outstanding and
Amount of Debt Outstanding**

11,525,287,399

11. Item number reported herein: Item 9. Other Events

Please see attached disclosure (PSE Form 4-8 - Change in Directors and/or Officers) submitted by BLOOM to the Philippine Stock Exchange on 3 July 2026 reflecting the change in composition of the membership of the Board Risk Oversight Committee, and Sustainability/Environment, Social and Governance (ESG) Committee.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BLOOMBERRY RESORTS CORPORATION

By:



Amabelle C. Asuncion
Corporate Secretary

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)

Jul 3, 2026

2. SEC Identification Number

A1999-04864

3. BIR Tax Identification No.

204-636-102-000

4. Exact name of issuer as specified in its charter

Bloomberry Resorts Corporation

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City,
Barangay Tambo, Parañaque City

Postal Code

1701

8. Issuer's telephone number, including area code

0288838920

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	11,525,287,399

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure							
Change in Composition of Committee Memberships in the Board Risk Oversight Committee, and Sustainability/Environment, Social and Governance (ESG) Committee							
Background/Description of the Disclosure							
The updated composition of the Board Risk Oversight Committee, following a reorganization, is as follows: 1. Jose Eduardo J. Alarilla - Chairman 2. Diosdado M. Peralta - Member 3. Gregory Francis Hawkins - Member =====							
The updated composition of the Sustainability/Environment, Social and Governance (ESG) Committee, following a reorganization, is as follows: 1. Diosdado M. Peralta – Chairman 2. Jose Eduardo J. Alarilla – Member 3. Donato C. Almeda - Member							
Resignation/Removal or Replacement							
Name of Person	Position/Designation		Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)		Reason(s) for Resignation/Cessation		
Donato C. Almeda	Member - Board Risk Oversight Committee		07/03/2026		Reorganization		
Gregory Francis Hawkins	Member - Sustainability/Environment, Social and Governance (ESG) Committee		07/03/2026		Reorganization		
Election or Appointment							
Name of Person	Position/Designation		Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
					Direct	Indirect	
Donato C. Almeda	Member - Sustainability/Environment, Social and Governance (ESG) Committee		07/03/2026	07/03/2026	100	13,916,747	Held through PCD Nominee.
Gregory Francis Hawkins	Member - Board Risk Oversight Committee		07/03/2026	07/03/2026	100	1,274,873	Held through PCD Nominee.
Promotion or Change in Designation							
Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-
Other Relevant Information							
None							