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April 29, 2019

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

SEC Building, EDSA, Greenhills, Mandaluyong City

Director
Markets and Securities Regulation Department
Securities and Exchange Commission

Re:

Bloomberry Resorts Corporation ("BLOOM")

Gentlemen:

Please see attached the Certification of Independent Director of Mr. Carlos C. Ejercito and Mr. Jose P. Perez who were re-elected as independent directors of BLOOM on 11 April 2019.

Very truly yours,

**BLOOMBERRY RESORTS CORPORATION** 

SILVERIO BENNY J

Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTORS

I, CARLOS C. EJERCITO, Filipino, of legal age with office address at t

duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Bloomberry Resorts Corporation (the 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 APR

SUBSCRIBED AND SWORN to before me on this APR 2 9 2019 in

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Manila.

Doc. No. Page No. Book No.

Series of 2019.

ROSE ANN JOY V. GONZALES

ROSE ANN JOY V. GONZALES
Appointment No. M-221
Notary Pyblic for Makati City
Until Dycomber 31, 2019
Liberty/CentemPicezo Law
104 H.V. Dele Costa direct, Vieketi City
Filicinia, 63600
PTR No. 73381360005443 E0y/01-06-2019
IBP No. 080468635556917-03-2019
MOLE Compilance No. VI-0015558 01-10-2019

## CERTIFICATION OF INDEPENDENT DIRECTOR

- I, JOSE P. PEREZ, Filipino, of legal age with office address at :
  , 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:

Company/Organization	Position/Relationship	Period of Service
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.
- 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 APR 2 9 2019 at MAKATI CITY

SUBSCRIBED AND SWORN to before me on this APR 2 9 2019 Affiant affiant exhibiting to me his in MAKATI CITY

affiant exhibiting to me his No. issued on in MAKATI CITY

Page No. 30 Series of 2019.

ROSE ANN JOY V. GONZALES

Appointment No. M-221

Notary Public for Makati City

Until Dean Costa City Contamplicate Law

104 H.V. Dean Costa City Liberty Contamplicate Law

105 No. G004087/sabelety/0-20-2019

MCLE Compositance No. VI-0015953 01-20-2019