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)

Jun 5, 2018

2. SEC Identification Number

A1999-04864

3. BIR Tax Identification No.

204-636-102

4. Exact name of issuer as specified in its charter

Bloomberry Resorts Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

The Executive Office, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City Postal Code 1701

8. Issuer's telephone number, including area code

(02) 8838920

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	11,013,030,591

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 5 June 2018, the Board of Directors held its organizational meeting

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
	J	Direct	Indirect	•
Enrique K. Razon, Jr.	Chairman and Chief Executive Officer	31,232,832	7,082,156,500	owned by various corporations controlled by Mr. Razon
Thomas Arasi	President and Chief Operating Officer	4,994,191	0	N/A
Estella O. Tuason-Occeña	Chief Finance Officer and Treasurer	3,150,100	0	N/A
Laurence Upton	Senior Vice President for International Marketing	180,285	0	N/A
Cyrus Sherafat	Senior Vice President for Casino Marketing	1,526,379	0	N/A
Theunis D. van Niekerk	Senior Vice President of Construction	0	0	N/A
Silverio Benny J. Tan	Corporate Secretary	12,619	0	N/A
Jonas S. Khaw	Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Carlos C. Ejercito	Chairman
Audit Committee	Christian R. Gonzalez	Member
Audit Committee	Jon Ramon Aboitiz	Member

Nomination Committee	Enrique K. Razon, Jr.	Chairman
Nomination Committee	Jose Eduardo J. Alarilla	Member
Nomination Committee	Christian R. Gonzalez	Member
Nomination Committee	Jon Ramon Aboitiz	Member
Compensation Committee and Stock Incentive Plan Committee	Jose Eduardo J. Alarilla	Chairman
Compensation Committee and Stock Incentive Plan Committee	Estella Tuason- Occeña	Member
Compensation Committee and Stock Incentive Plan Committee	Carlos C. Ejercito	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
None.		
Other Relevant Information		
None.		

Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary