

Ex-Date : Apr 19, 2018

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)
Apr 10, 2018
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 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) 883-8920
9. Former name or former address, if changed since last report
Unit 601 6th Floor Ecoplaza Bldg. Chino Roces Avenue Ext. Makati City
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	10,999,717,025	

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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividend

Background/Description of the Disclosure

In a Board Meeting held today, the Board declared a P 0.10 cash dividend per share to stockholders of Record Date 24 April 2018 to be paid on 30 April 2018.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Apr 10, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	Ten Centavos (P 0.10)
Record Date	Apr 24, 2018
Payment Date	Apr 30, 2018

Source of Dividend Payment

Unrestricted Retained Earnings as of 31 December 2017.

Other Relevant Information

The report was amended to reflect the cut-off period for the Unrestricted Retained Earnings.

Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary