

A 1 9 9 9 0 4 8 6 4
SEC Registration Number

B L O O M B E R R Y R E S O R T S C O R P O R A T I O N
(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)

1 2 3 1
Month Day
(Fiscal Year)

LETTER
(Form Type)

any day in June
Month Day
(Annual Meeting)

N/A
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

N/A
Amended Articles
Number/Section

85
(as of 30 November 2015)
Total No. of Stockholders

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

To be accomplished by SEC Personnel concerned

File Number

Document ID

STAMPS

LCU
Cashier

Remarks: Please use BLACK ink for scanning purposes.



5 January 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building

EDSA, Greenhills, Mandaluyong City

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

Re : Bloomberry Resorts Corporation (the "Company")
Updates on Annual Corporate Governance Report

Director Callangan:

Please see attached updated portions on *Board Meetings & Attendance – Attendance of Directors* of the Annual Corporate Governance Report filed by the Company with the Commission.

Very truly yours,

BLOOMBERRY RESORTS CORPORATION

By:



SILVERIO BENNY J. TAN

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	8	8	100
Member	Jose Eduardo J. Alarilla	6/10/2015	8	8	100
Member	Christian R. Gonzalez	6/10/2015	8	8	100
Member	Thomas Arasi	6/10/2015	8	8	100
Member	Donato C. Almeda	6/10/2015	8	8	100
Independent	Carlos C. Ejercito	6/10/2015	8	8	100
Independent	Jon Ramon Aboitiz	6/10/2015	8	8	100