

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 25, 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
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
(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, P1.00 par value	11,013,030,591

11. Indicate the item numbers reported herein
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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Annual Stockholders' Meeting for the Year 2018

Background/Description of the Disclosure

BLOOM's annual stockholders' meeting is set on June 5, 2018

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Apr 25, 2018
Date of Stockholders' Meeting	Jun 5, 2018
Time	10:00am
Venue	Ballroom of Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City
Record Date	May 10, 2018
Agenda	1. Call to order 2. Determination of existence of quorum 3. Report of the Chairman 4. Approval of the Audited Financial Statements 5. Election of the members of the Board of Directors 6. Amendment of Section 1, Article II of the By-laws of the Corporation to change the date of the annual meeting date from any day in June of each year to every third Thursday of April of each year 7. Appointment of the External Auditor 8. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary