



Bloomberg Resorts Corporation

BLOOMBERRY RESORTS CORPORATION 2017 ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of Bloomberg Resorts Corporation will be held at the Ballroom of Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City, Philippines on Tuesday, June 8, 2017 at 10:00 a.m., with the following agenda:

A G E N D A

1. Call to order
2. Determination of existence of quorum
3. Report of the Chairman
4. Report of the President
5. Approval of the Audited Financial Statements
6. Election of the members of the Board of Directors
7. Appointment of the External Auditor
8. Other Matters

The Board of Directors fixed May 16, 2017 as the record date for the purpose of determining Stockholders entitled to notice and to vote at the said meeting.

Registration starts at 9:00 a.m. Please bring your identification documents (e.g. SSS card, driver's license, passport) to facilitate registration.

Should you be unable to attend the meeting, but wish to be represented, please send us a Proxy.

For Stockholders whose shareholdings are lodged with the Philippine Central Depository, please secure a certification from your respective brokers and send it to us on or before 24 May 2017.

Proxy validation will be held on May 29, 2017 at 11 a.m. at the Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Tambo Parañaque City.

Makati City, 2 May 2017.

For the Board of Directors:

SILVERIO BENNY J. TAN
Corporate Secretary