

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 15, 2021
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
+632 88838920
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	10,966,615,789
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.

Bloomerry Resorts Corporation

BLOOM

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

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

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

The annual meeting of stockholders of Bloomerry Resorts Corporation (BLOOM or the Corporation) was held today, 15 April 2021.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique K. Razon, Jr.	31,232,832	7,086,877,000	owned by various corporations controlled by Mr. Razon
Jose Eduardo J. Alarilla	3,807,881	0	N/A
Thomas Arasi	14,904,565	0	N/A
Christian R. Gonzalez	100,933	0	N/A
Donato C. Almeda	4,089,243	0	N/A
Jose P. Perez	1	0	N/A
Octavio Victor R. Espiritu	1	0	N/A

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The Stockholders also approved the other items in the agenda, namely:

1. Approved the minutes of the Annual Stockholder's Meeting of BLOOM held on 18 June 2020;
2. Approved the Audited Financial Statements of BLOOM for the year ended 31 December 2020;
3. Ratified and approved all acts, contracts, investments and resolutions of the board of directors and management since the last annual stockholders' meeting of BLOOM on 18 June 2020 as they appear in the minutes of the board meetings and in disclosures made to the Securities and Exchange Commission and the Philippine Stock Exchange; and
4. Approved the appointment of Sycip Gorres Velayo and Company as external auditor for the year 2021.

Other Relevant Information

Jose P. Perez and Octavio Victor R. Espiritu are independent directors.

Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary