

**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)  
Sep 24, 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  
Bloomberry Resorts Corporation
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 | 10,864,146,857                                                              |  |

11. Indicate the item numbers reported herein

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Appointment of Independent Director

#### Background/Description of the Disclosure

On 24 September 2021, the board of directors of BLOOM appointed retired Chief Justice Diosdado M. Peralta as an Independent Director of BLOOM effective immediately.

#### Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term<br>(mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------|----------------------|------------------------------------------------------------------|-------------------------------------|
| -              | -                    | -                                                                | -                                   |

#### Election or Appointment

| Name of Person      | Position/Designation | Date of Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|---------------------|----------------------|-----------------------------------------------|---------------------------------------------------------|-------------------------------------|----------|------------------------------|
|                     |                      |                                               |                                                         | Direct                              | Indirect |                              |
| Diosdado M. Peralta | Independent Director | 09/24/2021                                    | 09/24/2021                                              | 0                                   | 100,000  | Held by PCD Nominee          |

#### Promotion or Change in Designation

| Name of Person | Position/Designation |    | Date of Approval<br>(mmm/dd/yyyy) | Effective Date of Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|-----------------------------------|-------------------------------------------|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                   |                                           | Direct                              | Indirect |                              |
| -              | -                    | -  | -                                 | -                                         | 0                                   | 0        | -                            |

#### Other Relevant Information

Please see below the qualification and business experience of Mr. Peralta for the past five (5) years.

Mr. Peralta was appointed by President Rodrigo Duterte as the Chief Justice of the Supreme Court of the Philippines from October 23, 2019 until his retirement on March 27, 2021. He was an Associate Justice in the Supreme Court from 2009 to 2019; Presiding Judge of the Sandiganbayan from 2008 to 2009; Associate Justice of the Sandiganbayan from 2002 to 2008; and Judge in the Regional Trial Court – Branch 95 Quezon City from 1994 to 2000.

Before serving in the Judiciary, Mr. Peralta was an active member of the academe. He was a guest Lecturer in Pamantasan ng Lungsod ng Maynila Graduate School of Law and in San Beda College Graduate School of Law; a member of the Corp of Professor – Department of Criminal Law and Lecturer at Philippine Judicial Academy; and a Professor and Reviewer in Criminal Law/Criminal Procedure at University of Santo Tomas, Ateneo De Manila, San Beda College, University of the East, Philippine Christian University, San Sebastian College, and other review centers.

Mr. Peralta was elected as Independent Director of International Container Terminal Services Inc. (ICTSI) on August 6, 2021. In ICTSI he was likewise appointed Chairman of the Environmental, Social and Governance Sub-Committee, and Member of the Corporate Governance Committee, the Board Risk Oversight Committee and the Related Party Transactions Committee.

Mr. Peralta obtained his Bachelor of Science degree in San Juan de Letran in 1974 and his Bachelor of Laws degree in University of Santo Tomas in 1979. He passed the Bar Examination in 1980. On April 9, 2010, he received his Doctor of Laws degree, honores causa, from Northwestern University, Laoag City, Ilocos Norte.

**Filed on behalf by:**

|                    |                               |
|--------------------|-------------------------------|
| <b>Name</b>        | JONAS KHAW                    |
| <b>Designation</b> | ASSISTANT CORPORATE SECRETARY |