

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)
Mar 20, 2020
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	10,973,470,001
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 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

2020 Annual Stockholders' Meeting of Bloomerry Resorts Corporation (BLOOM) to be held at 2:00pm on Thursday, May 21, 2020 which was originally scheduled to be held on Thursday, April 16, 2020

Background/Description of the Disclosure

In a meeting of the Board of Directors of Bloomerry Resorts Corporation (BLOOM) held today, March 20, 2020, the Board approved the resolutions on the following matters:

1. Setting the Annual Stockholders' Meeting of BLOOM originally scheduled to be held at 2:00p.m. on Thursday, April 16, 2020 to 2:00 p.m. on Thursday, May 21, 2020 at The Tent at Solaire Resort & Casino, 1 Aseana Avenue, Entertainment City, Parañaque City, Metro Manila; and fixing of record date to April 14, 2020 for stockholders entitled to notice and to vote
2. Approval of the Agenda for the 2020 Annual Stockholders Meeting

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Mar 20, 2020
Date of Stockholders' Meeting	May 21, 2020
Time	2:00 pm
Venue	The Tent at Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City
Record Date	Apr 14, 2020

Agenda	1. Call to order 2. Determination of existence of quorum 3. Approval of the minutes of the meeting of 11 April 2019 4. Report of the Chairman 5. Approval of the Audited Financial Statements 6. Ratification of all acts, contracts, investments and resolutions of the board of directors and management since the last annual stockholders' meeting 7. Election of the members of the Board of Directors 8. Appointment of the External Auditor 9. Other Matters
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The Board of Directors fixed April 14, 2020 as the record date for the purpose of determining the Stockholders entitled to notice and to vote.

Registration starts at 1:00 p.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 (in the form attached as "Schedule 1" to the Information Statement) not later than 5:00 p.m. on May 4, 2020.

For Stockholders whose shareholdings are lodged with the Philippine Central Depository, please secure a certification from your respective brokers and send it to us not later than 5:00 p.m. on May 4, 2020.

Proxy validation will be held on May 8, 2020 at 11:00 a.m. at the Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City.

Filed on behalf by:

Name	JONAS KHAW
Designation	ASSISTANT CORPORATE SECRETARY