

**A 1 9 9 9 0 4 8 6 4**

SEC Registration Number

**B L O O M B E R R Y R E S O R T S C O R P O R A T I O N**

(Company's Full Name)

**T H E E X E C U T I V E O F F I C E S , S O L A I R E  
R E S O R T & C A S I N O , 1 A S E A N A V E N U E ,  
E N T E R T A I N M E N T C I T Y , B A R A N G A Y  
T A M B O , P A R A Ñ A Q U E C I T Y**

(Business Address: No. Street City/Town/Province)

**SILVERIO BENNY J. TAN**

(Contact Person)

**88838920**

(Company Telephone Number)

**1 2**

Month Day  
(Fiscal Year)

**3 1**

**1 7 - C**

(Form Type)

**3<sup>rd</sup> Thursday of April**

Month Day  
(Annual Meeting)

**N/A**

(Secondary License Type, If Applicable)

**SEC-MSRD**

Dept. Requiring this Doc.

**N/A**

Amended Articles Number/Section

**94  
(as of September 30, 2022)**

Total No. of Stockholders

**N/A**

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier

**STAMPS**

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**Securities and Exchange Commission**  
Current Report Under Section 17 of the Securities Regulation Code ("SRC")  
and SRC Rule 17.2 (c) Thereunder

**SEC FORM 17-C**

1. 27 October 2022  
Date of Report
2. SEC Identification Number: A1999904864
3. BIR Tax Identification No.: 204-636-102
4. Bloomberry Resorts Corporation  
Name of issuer as specified in the charter
5. Philippines  
Country of Incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City  
Address of Principal Office
8. 1701  
Postal Code
8. (02) 88838920  
Registrant's Telephone Number
9. N/A  
Former name or former address
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

**Titles of Each Class**

Unclassified Shares,  
Php1.00 par value

**Number of Shares Outstanding and  
Amount of Debt Outstanding**

10,862,700,162

11. Item number reported herein:      Item 4. Election of Registrant's Directors or Officers

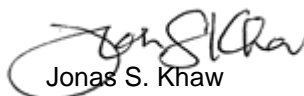
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Please see attached disclosure submitted by BLOOM to the Philippine Stock Exchange.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BLOOMBERRY RESORTS CORPORATION**

By:



Jonas S. Khaw  
Assistant Corporate Secretary

# 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)  
Oct 27, 2022
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 | 10,862,700,162                                                              |
11. Indicate the item numbers reported herein  
Item 4. 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 members of the Sustainability/Environment, Social and Governance (ESG) Committee of BLOOM

### Background/Description of the Disclosure

BLOOM appointed today the following directors as members of its ESG Committee: Diosdado M. Peralta (as Chairman), Thomas Arasi (as member) and Eduardo J. Alarilla (as member)

### 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 | Chairman of ESG Committee | 10/27/2022                                    | 10/27/2022                                              | 100,000                             | 0        | -                            |
| Thomas Arasi        | Member of ESG Committee   | 10/27/2022                                    | 10/27/2022                                              | 21,148,778                          | 0        | -                            |
| Eduardo J. Alarilla | Member of ESG Committee   | 10/27/2022                                    | 10/27/2022                                              | 4,722,269                           | 0        | -                            |

### 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

The Board approved the creation of an ESG Committee, approved its Charter, and appointed its members.