

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

3 1

Day

(Fiscal Year)

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

92

(as of 31 March 2023)

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

**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. **20 April 2023**  
Date of Report
2. SEC Identification Number: **A199904864**
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. **(+632) 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**

10,841,122,607

11. Item number reported herein:      Item 9. Other Events

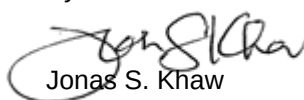
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Please see attached disclosure submitted by BLOOM to the Philippine Stock Exchange.

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)  
Apr 20, 2023
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  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
The Executive Offices, 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 | 10,841,122,607                                                              |
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.*

# Bloomberry Resorts Corporation

## BLOOM

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

### Background/Description of the Disclosure

On 20 April 2023, the Board of Directors held its organizational meeting.

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

| Name of Person           | Position/Designation                                          | Shareholdings in the Listed Company |           | Nature of Indirect Ownership                          |
|--------------------------|---------------------------------------------------------------|-------------------------------------|-----------|-------------------------------------------------------|
|                          |                                                               | Direct                              | Indirect  |                                                       |
| Enrique K. Razon Jr.     | Chairman and Chief Executive Officer                          | 31,232,832                          | 4,720,500 | owned by various corporations controlled by Mr. Razon |
| Jose Eduardo J. Alarilla | Vice Chairman                                                 | 4,985,921                           | 0         | N/A                                                   |
| Donato C. Almeda         | Vice Chairman for Construction and Regulatory Affairs         | 5,795,728                           | 0         | N/A                                                   |
| Thomas Arasi             | President and Chief Operating Officer                         | 22,096,735                          | 0         | N/A                                                   |
| Estella O. Tuason-Occeña | Executive Vice President, Chief Finance Officer and Treasurer | 8,779,800                           | 0         | N/A                                                   |
| Laurence Upton           | Executive Vice President VIP Marketing and Services           | 5,132,056                           | 0         | N/A                                                   |
| Cyrus Sherafat           | Executive Vice President, Head of Gaming                      | 5,986,284                           | 0         | N/A                                                   |
| Silverio Benny J. Tan    | Corporate Secretary and Compliance Officer                    | 212,619                             | 0         | N/A                                                   |
| Jonas S. Khaw            | Assistant Corporate Secretary                                 | 0                                   | 0         | N/A                                                   |

### List of Committees and Membership

| Name of Committees                                        | Members                    | Position/Designation in Committee |
|-----------------------------------------------------------|----------------------------|-----------------------------------|
| Audit Committee                                           | Octavio Victor R. Espiritu | Chairman (Independent Director)   |
| Audit Committee                                           | Christian R. Gonzalez      | Member                            |
| Audit Committee                                           | Diosdado M. Peralta        | Member (Independent Director)     |
| Nomination Committee                                      | Enrique K. Razon, Jr.      | Chairman                          |
| Nomination Committee                                      | Jose Eduardo J. Alarilla   | Member                            |
| Nomination Committee                                      | Christian R. Gonzalez      | Member                            |
| Compensation Committee and Stock Incentive Plan Committee | Jose Eduardo J. Alarilla   | Chairman                          |
| Compensation Committee and Stock Incentive Plan Committee | Estella Tuason-Occea       | Member                            |
| Compensation Committee and Stock Incentive Plan Committee | Octavio Victor R. Espiritu | Member (Independent Director)     |
| Related Party Transactions Committee                      | Octavio Victor R. Espiritu | Chairman (Independent Director)   |
| Related Party Transactions Committee                      | Diosdado M. Peralta        | Member (Independent Director)     |
| Related Party Transactions Committee                      | Thomas Arasi               | Member                            |

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

Enrique K. Razon, Jr. is also the indirect owner of 7,082,156,500 shares through Prime Strategic Holdings, Inc., Quasar Holdings, Inc. and Razon & Co. Inc.