

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)

3rd 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

93

(as of 31 December 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. **27 February 2024**
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**

11,430,368,194

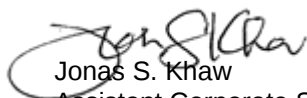
11. Item number reported herein: Item 9. Other Events

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)

Feb 27, 2024

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	11,430,368,194	

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 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

Annual Stockholders' Meeting for the Year 2024

Background/Description of the Disclosure

BLOOM's annual stockholders' meeting is set on April 18, 2024

Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	Feb 27, 2024
Date of Stockholders' Meeting	Apr 18, 2024
Time	2:00 p.m.
Venue	The meeting will be held and conducted virtually online at www.bloomberry.ph/2024asm
Record Date	Mar 12, 2024
Agenda	1. Call to order 2. Determination of existence of quorum 3. Approval of the minutes of the Annual Stockholders' Meeting held on 20 April 2023 4. Report of the Chairman and CEO 5. Approval of the Audited Financial Statements for 2023 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. The requirements and procedure for the nomination and election of directors are set forth in Item 5 of the Information Statement. 8. Appointment of the External Auditor 9. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached Notice of Meeting and Agenda for the Annual Stockholders' Meeting on 18 April 2024.



**BLOOMBERRY RESORTS CORPORATION
2024 ANNUAL STOCKHOLDERS' MEETING**

Notice is hereby given that the Annual Stockholders' Meeting of Bloomberry Resorts Corporation (BLOOM) will be held and conducted virtually online on Thursday, April 18, 2024 at 2:00 p.m. at www.bloomberry.ph/2024asm, with the following agenda:

A G E N D A

1. Call to order
2. Determination of existence of quorum
3. Approval of the minutes of the Annual Stockholders' Meeting held on 20 April 2023
4. Report of the Chairman and CEO
5. Approval of the Audited Financial Statements for 2023
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. The requirements and procedure for the nomination and election of directors are set forth in Item 5 of the Information Statement.
8. Appointment of the External Auditor
9. Other Matters

The Board of Directors fixed March 12, 2024 as the record date to determine the stockholders who are entitled to notice and to vote at the said meeting.

In accordance with the guidance of the SEC dated March 14, 2022 on virtual corporate meetings as a means to foster stakeholder participation, BLOOM's Board of Directors approved on February 27, 2024 that the meeting be held online by remote communication and voting will be online, by proxy or *in absentia*. The specific procedures for participating in the meeting through remote communication and voting online, by proxy or *in absentia* are set forth in Appendix "A" hereof.

Online registration to participate in the virtual meeting can be done at www.bloomberry.ph/2024asm from 9:00 a.m. on March 27, 2024 until 5:00 p.m. on April 17, 2024. Provided that, for shareholders who will appoint a proxy, the duly accomplished proxy forms must be submitted on or before 5:00 p.m. on April 5, 2024. Please note that corporate shareholders are required to submit a proxy.

By registering to participate in the virtual stockholders meeting a stockholder or a proxy or representative of the stockholder agrees for BLOOM and its service providers to process their sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the virtual stockholders' meeting.

If you are unable to join the meeting but wish to vote on items in the agenda, you may appoint the Chairman of the meeting as your proxy with specific voting instructions which will be duly counted. Please go through the requirements in Appendix "A" and make sure that you submit your proxy through the registration platform on or before 5:00 p.m. on April 05, 2024.

The Office of the Corporate Secretary and the Stock Transfer Services Inc. will conduct the proxy validation at the Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City on April 12, 2024 at 11:00 a.m.

A copy of the Information Statement and Management Report for the Annual Stockholders' Meeting (together with the Audited Financial Statements of BLOOM as of December 31, 2023) will be available for download using the QR Code below or at the Company's website at www.bloomberry.ph and at the PSE Edge.

Makati City, 27 February 2024

For the Board of Directors:

By:


SILVERIO BENNY J. TAN
Corporate Secretary



How to use the QR code:

Step 1: Open the QR Scanning App or Camera App from your device's Home Screen. Control Center, or Lock Screen
Step 2: Scan the QR code using the App, and you will see a notification with a link
Step 3: Click on the notification to open the link associated with the QR Code.

Appendix “A”

BLOOM ANNUAL STOCKHOLDERS’ VIRTUAL MEETING REQUIREMENTS AND PROCEDURE FOR PARTICIPATION BY REMOTE COMMUNICATION AND VOTING ONLINE OR *IN ABSENTIA*

1. The platform for participation through remote communication and voting online or *in absentia* for the 2024 BLOOM Annual Stockholders’ Virtual Meeting (the “Meeting”) can be found online at www.bloomberry.ph/2024asm (the “Platform”).
2. Only BLOOM stockholders as at record date, March 12, 2024 (the “Stockholders”) can use the Platform to participate in the Meeting through remote communication and vote online or *in absentia* on the matters in the Agenda, provided the Stockholder has (1) complied with the registration requirement, and (2) such registration has passed the validation process.
3. Registration to participate in the Meeting is from 9:00 a.m. on March 27, 2024 until 5:00 p.m. on April 17, 2024. Provided that, Stockholders who will appoint a proxy must submit a duly accomplished proxy through the registration platform on or before 5:00 p.m. on April 05, 2024.
4. Registration Procedure and Requirements (Please note that BLOOM will require consent of Stockholders to process sensitive personal information pursuant to the Data Privacy Act.)
 - a. Procedure: To register for the Platform, log on to www.bloomberry.ph/2024asm and follow the instructions below. Stockholders should complete the online registration form and submit the same for validation:
 - i. Proceed to www.bloomberry.ph/2024asm;
 - ii. Click “Register Now”
 - iii. Carefully read the Terms of Use and Data Privacy Policy;
 - iv. Indicate Consent
 - v. Choose Stockholder type – (1) Individual Stockholders with Certificated Shares; (2) Individual Stockholders under Broker Account; or (3) Corporate Stockholder;
 - vi. Indicate full name or the complete corporate name of the Corporation represented;
 - vii. Provide the requirements under item b below;
 - viii. Click “Submit Registration;”
 - ix. Confirm your email upon receiving a verification email; and
 - x. Create your own password to log on to the platform.

BLOOM will evaluate and validate the information and documents furnished and uploaded. After passing the validation process, the Stockholder will receive an email informing them of the acceptance of their registration.

b. Registration Requirements:

- i. For Individual Stockholders with Certificated Shares recorded in their name:
 1. Valid and active email address of Stockholder;
 2. Valid and active mobile number of Stockholder; and
 3. Scanned copy of the Stockholder’s valid government-issued ID showing photo and personal details (in JPG format with a file size not larger than 5MB).
 4. Individual stockholders who will appoint a proxy shall on or before 5:00 p.m. of April 05, 2024:

- a. upload the signed proxy form (in JPG format with a file size not larger than 10MB); and
 - b. proxy's valid-government-issued ID showing photo and personal details (in JPG format with a file size not larger than 10MB)
5. Stockholders with joint accounts will be required to further submit scanned copy of an authorization letter signed by all Stockholders, identifying who among them is authorized to cast the vote for the account
- ii. For an Individual Stockholder under a Broker account:
 1. Valid and active email address of Stockholder;
 2. Valid and active mobile number of Stockholder;
 3. Broker's Certification on the Stockholder's number of shareholdings (in JPG format with a file size not larger than 5MB). **Important Note:** To facilitate the verification of your account, please make sure that you copy BLOOM, through: investorrelations@solaireresort.com; and the stock and transfer agent, STSI, through: rdregala@stocktransfer.com.ph in all email correspondence with Broker regarding request for Broker's Certification; and
 4. Scanned copy of the Stockholder's valid government-issued ID showing photo and personal details (in JPG format with a file size not larger than 5MB).
 5. If the stockholder will appoint a proxy, the requirements for a proxy provided under item 4.b.i.4 shall be complied with.
- iii. For corporate stockholders (e.g. corporation, association, or partnership):
 1. Valid and active email address of the Stockholder's Authorized Representative;
 2. Valid and active mobile phone number of the Stockholder's Authorized Representative;
 3. Scanned copy of the valid government-issued ID showing photo and personal details of Stockholder's Authorized Representative (in JPG format with a file size not larger than 10MB);
 4. Duly accomplished and signed Proxy form submitted on or before 5:00 p.m. of April 05, 2024;
 5. Scanned copy of the valid government-issued ID showing photo and personal details of the Proxy (in JPG format with a file size not larger than 10MB);
 6. Certification, signed by a duly authorized officer, partner or representative of such corporation, association, or partnership, that the person signing the proxy is authorized by the governing board or has the power under its bylaws, or constitutive documents of such corporation, association, or partnership, to sign the Proxy (in JPG format with a file size not larger than 5MB)
 - a. A proxy form given by a broker or dealer in respect of shares of stock carried by such broker or dealer for the account of a customer must be supported by a sworn certification that the same is given with the express prior authorization of such customer.
 - b. If any customer of a broker or dealer who is the beneficial owner of shares of stock executes a sub-proxy, the broker or dealer shall certify that the signature on the sub-proxy is the true and genuine signature of its customer;
 7. Scanned copy of the valid government-issued ID of the person signing the Certification in item 4.b.iii.6 showing photo and personal details (in JPG format with a file size not larger than 5MB); and
- c. BLOOM will validate the registration requirements provided under item 4.b. The registration of a Stockholder who provides incomplete or inconsistent information will be denied.
- d. Stockholders are advised to register as early as possible.

- e. Stockholders who cannot or opt not to use the Platform will be allowed to vote through a proxy with instructions to the Chairman of the meeting. Please submit the proxy with voting instructions (together with documents required for stockholders submitting a proxy) to the Office of the Corporate Secretary by email to investorrelations@solaireresort.com on or before 5:00 p.m. on April 05, 2024.
 - f. BLOOM reserves the right to request additional information, and original signed copies of the documents forming part of the Registration Requirements at a later time.
5. Validation of Registration
- a. Only Stockholders who registered, verified their email, and passed the validation process can use the Platform to participate in the Meeting;
 - b. After registration and passing the validation process, the Stockholder will receive an email informing them of the acceptance of their registration. The username and password is required to access the Meeting on April 18, 2024 at 2:00 p.m. at www.bloomberry.ph/2024asm;
 - c. Stockholders with successful and validated registration may cast their votes until the voting on the agenda item is closed during the Meeting.
6. Voting. All agenda items indicated in the Notice of the Meeting will be set out in the digital absentee ballot and the registered Stockholder may vote as follows:
- a. For all items, except for Election of Directors, the registered Stockholder has the option to vote: For, Against, or Abstain. The vote is considered cast for all the registered Stockholder's shares.
 - b. For the Election of Directors, a Stockholder entitled to vote: (i) may vote such number of shares owned by it for as many persons as there are Directors to be elected; or (ii) may cumulate said shares and give one candidate as many votes as the number of Directors to be elected multiplied by the number of their shares; or (iii) may distribute them on the same principle among as many candidates as may be seen fit.
 - c. BLOOM's stock transfer agent and Office of the Corporate Secretary will tabulate all votes received and will validate the results.
 - d. Except for the Election of Directors, all the items in the Agenda for the approval by the stockholders will need the affirmative vote of stockholders representing at least a majority of the issued and outstanding voting stock present at the meeting. For the Election of Directors, the top seven (7) nominees with the most number of votes are elected.
7. Participation at the Virtual Meeting
- a. The Stockholder will be required to enter his/her username and password to access the Meeting on April 18, 2024 at 2:00 p.m. at www.bloomberry.ph/2024asm. After inputting the username and password, the Stockholder will receive a one-time PIN on his/her mobile phone number through SMS. The Stockholder needs to input this PIN to enter the system and to access the Meeting on April 18, 2024 at 2:00 p.m. at www.bloomberry.ph/2024asm. If the Stockholder does not instantly receive the one-time PIN upon entering his/her username and password, the Stockholder should call the platform provider's support hotline at +639696022100 to remedy the matter.
 - b. The Platform will allow participants to send questions, motions, and other comments during the Meeting. However, to ensure a productive and orderly Meeting, Stockholders are encouraged to send their questions relating to items in the agenda of the Meeting on or before April 17, 2024 by email at investorrelations@solaireresort.com. Relevant questions will be answered by concerned officers during the Meeting.
 - c. A link to the recorded webcast of the Meeting will be posted on BLOOM's website after the Meeting.

For any questions or inquiries, including request for assistance in the registration process, please contact our Office of the Corporate Secretary through investorrelations@solaireresort.com.