

A199904864

SEC Registration Number

BLOOMBERRY RESORTS CORPORATION

(Company's Full Name)

THE EXECUTIVE OFFICES, SOLAIRE
RESORT & CASINO, 1 ASEAN AVENUE,
ENTERTAINMENT CITY, BARANGAY
TAMBORO, PARAÑAQUE CITY

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

SILVERIO BENNY J. TAN

(Contact Person)

88838920

(Company Telephone Number)

12 31

Month Day
(Fiscal Year)

17 - 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

92

(as of 31 March 2024)

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

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. **18 April 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. **(+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

1701
Postal Code

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

A199904864

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(Company's Full Name)

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RESORT & CASINO, 1 ASEAN AVENUE,
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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 18, 2024

2. SEC Identification Number

A199904864

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,
 Tambo, Parañaque
 Postal Code
 1701

8. Issuer's telephone number, including area code

(632) 8883-8920

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	11,438,467,982

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting.

Background/Description of the Disclosure

The annual meeting of stockholders of Bloomerry Resorts Corporation (BLOOM or the Corporation) was held today, 18 April 2024.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique K. Razon, Jr.	100	35,953,232	owned by various corporations controlled by Mr. Razo
Jose Eduardo J. Alarilla	6,304,180	-	N/A
Donato C. Almeda	7,420,195	-	N/A
Thomas Arasi	13,607,001	14,690,754	Owned by spouse of Reporting Person
Christian R. Gonzalez	100,933	-	N/A
Octavio R. Espiritu	43,200	430,500	Held through PCD Nominee
Diosdado M. Peralta	100,000	-	N/A

External auditor

Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The Stockholders also approved the other items in the agenda, namely:

1. Approved the minutes of the Annual Stockholder's Meeting of BLOOM held on 20 April 2023;
2. Approved the Audited Financial Statements of BLOOM for the year ended 31 December 2023;
3. Ratified and approved all acts, contracts, investments and resolutions of the board of directors and management since the last annual stockholders' meeting of BLOOM on 20 April 2023 as they appear in the minutes of the board meetings and in disclosures made to the Securities and Exchange Commission and the Philippine Stock Exchange;
4. Approved the appointment of Sycip Gorres Velayo and Company as external auditor for the year 2024; and

5. Approved and ratified the placing and subscription transaction executed on September 28, 2023 covering the offer and sale (the "Offer") by Quasar Holdings, Inc. of 559,000,000 listed BLOOM shares at an offer price Php10.00 per share: (a) offshore to investors outside the United States in reliance on Regulation S under the United States Securities Act of 1933, as amended, and (b) domestically in transactions that will not require registration under the Securities Regulation Code, as amended and its subscription to the same number of BLOOM shares at the same price as the shares sold in the Offer and the listing thereof with the Philippine Stock Exchange.

Other Relevant Information

Octavio Victor R. Espiritu and Diosdado M. Peralta are independent directors.

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.