

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

Month

31

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

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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. **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

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

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	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.

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 18 April 2024, 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	100	35,953,232	owned by various corporations controlled by Mr. Razon
Jose Eduardo J. Alarilla	Vice Chairman	6,304,180	0	N/A
Donato C. Almeda	Vice Chairman for Construction and Regulatory Affairs	7,420,195	0	N/A
Thomas Arasi	President and Chief Operating Officer	13,607,001	14,690,754	owned by spouse of Reporting Person
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	6,714,705	0	N/A
Cyrus Sherafat	Executive Vice President, Head of Gaming	8,397,171	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
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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
Sustainability/Environment, Social and Governance (ESG) Committee	Diosdado M. Peralta	Chairman (Independent Director)
Sustainability/Environment, Social and Governance (ESG) Committee	Jose Eduardo J. Alarilla	Member
Sustainability/Environment, Social and Governance (ESG) 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.