

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)
Aug 13, 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	11,449,146,520

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

BLOOM Dividend Policy

Background/Description of the Disclosure

The Board of Directors of Bloomberry Resorts Corporation (the "Company") approved the following Dividend Policy in a board meeting held on 13 August 2024:

Bloomberry Resorts Corporation (the "Company") aims to make annual distributions of cash dividends of thirty five percent (35%) of its prior year's audited consolidated Earnings Per Share, subject to the following conditions:

- The Cash dividend shall be taken from the unrestricted retained earnings of the Company as required by law.
- The Company's Board of Directors, considering recommendation from Management, shall determine the amount and timing of the declaration of cash dividends.
- The Company shall consider and comply with any contractual restrictions on dividend payments imposed by existing and future debt facilities, and any other factors deemed relevant by Management and the Board of Directors.
- The Company's Board of Directors shall consider the Company's current and future business performance, current and future economic conditions, development pipeline, cash flows, and financial position in determining the amount of cash dividends.

Other Relevant Information

None

Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary