



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Jason Orcine

Receipt Date and Time: December 06, 2024 05:36:04 PM

Company Information

SEC Registration No.: A199904864

Company Name: BLOOMBERRY RESORTS CORPORATION

Industry Classification: D32100

Company Type: Stock Corporation

Document Information

Document ID: OST11206202482979507

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Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2024 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BLOOMBERRY RESORTS CORPORATION		DATE REGISTERED: 5/3/1999	
BUSINESS/TRADE NAME: BLOOMBERRY RESORTS CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: A199904864		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 204-636-102	
DATE OF ANNUAL MEETING PER BY-LAWS: Third Thursday of April		ACTUAL DATE OF ANNUAL MEETING: Thursday, April 18, 2024	
COMPLETE PRINCIPAL OFFICE ADDRESS: The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Barangay Tambo, Entertainment City, Parañaque City		WEBSITE/URL ADDRESS: http://www.bloomberry.ph	
COMPLETE BUSINESS ADDRESS: The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Barangay Tambo, Entertainment City, Parañaque City		E-MAIL ADDRESS: corporatesecretary@bloomberry.ph	
		FAX NUMBER: (02) 88838917	
OFFICIAL E-MAIL ADDRESS corporatesecretary@bloomberry.ph	ALTERNATE E-MAIL ADDRESS investorrelations@bloomberry.ph	OFFICIAL MOBILE NUMBER +639687044618	ALTERNATE MOBILE NUMBER +639088903595
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velaya & Co./ <u>Maria Pilar B. Hernandez</u>		SEC ACCREDITATION NUMBER (IF applicable): 1402-AR-1 (Group A)	TELEPHONE NUMBER(S): (02) 88838920
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Prime Strategic Holdings, Inc. (Formerly, Prime Metroline Holdings, Inc.)	CS201003585	2288 Chino Roces Extension, Makati City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Sureste Properties, Inc.	AS093-2500	The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	
Bloomberry Resorts and Hotels, Inc.	CS200803023	The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	
Bloomberry Cruise Terminal Inc.	CS201953988	The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	
Falconer Aircraft Management Inc.	CS201801932	Interislands Hangar, General Aviation Area, Andrews Avenue, Entertainment City, Barangay Tambo, Parañaque City	
Solaire Properties Corporation	2022040050914-02	The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	
Solaire Resorts Corporation	2022100072542-00	The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

===== INTERCOMPANY AFFILIATIONS =====		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Muui Agricultural Corporation	N/A, foreign corp.	104 Keunmuri-ro, Jung-gu, Incheon, 22386, Republic of Korea
Bloomberry Resorts Japan, Inc.	N/A, foreign corp.	Minato-ku, Tokyo, Japan
Bloom Capital B.V.	N/A, foreign corp.	Prins Bernhardplein 2001097 JB Amsterdam The Netherlands
Solaire de Argentina S.A	N/A, foreign corp.	Lola Mora 421, Piso 4to, Of. 401 CABA
Solaire Korea Co., Ltd.	N/A, foreign corp.	2003 Office B. 323 Incheon Tower-daero, Incheon, 220007, Republic of Korea
Golden & Luxury Co., Ltd.	N/A, foreign corp.	Jeju Sun Hotel & Casino, 67 Sammu-ro, Jeju-Si, Jeju-Do, 63125, Republic of Korea
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====			
Corporate Name: BLOOMBERRY RESORTS CORPORATION			
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No 			
Please check the appropriate box:			
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☒ None of the above		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;"> Describe nature of business: </td> <td style="padding: 5px;"> Holding company not subject to supervision of Insurance Commission </td> </tr> </table>	Describe nature of business:	Holding company not subject to supervision of Insurance Commission
Describe nature of business:	Holding company not subject to supervision of Insurance Commission		
 ☐ Yes ☒ No 			

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BLOOMBERRY RESORTS CORPORATION					
CAPITAL STRUCTURE (as of April 30, 2024)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Unclassified Shares	15,000,000,000	1.00		15,000,000,000.00		
TOTAL		15,000,000,000	TOTAL P		15,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	88	Unclassified Shares	8,709,765,490	493,549,932	1.00	8,709,765,490.00	75.14%
TOTAL		8,709,765,490	TOTAL		TOTAL P	8,709,765,490.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	4	Unclassified Shares	2,882,232,735.00	2,838,824,104.00	1.00	2,882,232,735.00	24.86%
Percentage of Foreign Equity : 24.86%		TOTAL	2,882,232,735	TOTAL	TOTAL P	2,882,232,735.00	
				TOTAL SUBSCRIBED P		11,591,998,225.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	88	Unclassified Shares	8,709,765,490	1.00		8,709,765,490.00	75.14%
TOTAL		8,709,765,490	TOTAL P		8,709,765,490.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	4	Unclassified Shares	2,882,232,735.00	1.00		2,882,232,735.00	24.86%
TOTAL		2,882,232,735	TOTAL P		2,882,232,735.00		
				TOTAL PAID-UP P		11,591,998,225.00	100.0%

* Includes shares under PCD Nominee

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BLOOMBERRY RESORTS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ENRIQUE K. RAZON, JR. [REDACTED]	Filipino	N	C	M	Y	Chairman & Chief Executive Officer	N/C	[REDACTED]
2. JOSE EDUARDO J. ALARILLA [REDACTED]	Filipino	N	M	M	Y	Vice Chairman	N/M C/C E/M	
3. DONATO C. ALMEDA [REDACTED]	Filipino	N	M	M	Y	Vice Chairman for Construction and Regulatory Affairs	N/A	
4. THOMAS ARASI [REDACTED]	<u>Grenadian</u>	N	M	M	Y	President & Chief Operating Officer	R/M E/M	
5. CHRISTIAN R. GONZALEZ [REDACTED]	Filipino	N	M	M	Y	N/A	A/M N/M	
6. DIOSDADO M. PERALTA [REDACTED]	Filipino	N	I	M	Y	N/A	A/M R/M E/C	
7. OCTAVIO VICTOR R. ESPIRITU [REDACTED]	Filipino	N	I	M	Y	N/A	A/C C/M R/C	
8. ESTELLA TUASON-OCCEÑA [REDACTED]	Filipino	N	N	F	Y	Executive Vice President, Chief Finance Officer & Treasurer	C/M	
9. LAURENCE UPTON [REDACTED]	New Zealand	N	N	M	Y	Executive Vice President, VIP Marketing and Services	N/A	
10. CYRUS SHERAFAT [REDACTED]	American	N	N	M	Y	Executive Vice President, Head of Gaming	N/A	
11. SILVERIO BENNY I. TAN [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary & Compliance Officer	N/A	
12. JONAS S. KHAW [REDACTED]	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	
13.								
14.								
15.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS_STOCK (12/20) COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BLOOMBERRY RESORTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			92	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php160,169,876,152 (consolidated) as of 31 December 2023			
STOCKHOLDER'S INFORMATION (as of April 30, 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. PRIME STRATEGIC HOLDINGS, INC. (1) (FORMERLY PRIME METROLINE HOLDINGS, INC.) Filipino [REDACTED]	Unclassified Shares	5,935,972,444	5,935,972,444.00	51.21%	5,935,972,444	[REDACTED]
TOTAL		5,935,972,444	5,935,972,444.00			
2. PCD NOMINEE (NON-FILIPINO) [REDACTED]	Unclassified Shares	2,837,146,504	2,837,146,504	24.48%	2,837,146,504	[REDACTED]
TOTAL		2,837,146,504	2,837,146,504.00			
3. Sureste Properties, Inc. (2) Filipino [REDACTED]	Unclassified Shares	921,184,056	921,184,056.00	7.95%	921,184,056	[REDACTED]
TOTAL		921,184,056	921,184,056.00			
4. Quasar Holdings, Inc.(3) Filipino [REDACTED]	Unclassified Shares	921,184,056	921,184,056.00	7.95%	921,184,056	[REDACTED]
TOTAL		921,184,056	921,184,056.00			
5. PCD NOMINEE CORPORATION (FILIPINO)(4) [REDACTED]	Unclassified Shares	642,528,413	642,528,413	5.54%	642,528,413	[REDACTED]
TOTAL		642,528,413	642,528,413.00			
6. RAZON & Co. Inc. Filipino [REDACTED]	Unclassified Shares	225,000,000	225,000,000.00	1.94%	225,000,000	[REDACTED]
TOTAL		225,000,000	225,000,000.00			
7. Enrique K. Razon, Jr. Filipino [REDACTED]	Unclassified Shares	35,953,332	35,953,332	0.31%	35,953,332	[REDACTED]
TOTAL		35,953,332	35,953,332.00			
8. Thomas Arasi Grenadian [REDACTED]	Unclassified Shares	28,297,755	28,297,755	0.24%	28,297,755	[REDACTED]
TOTAL		28,297,755	28,297,755.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>
(1) includes 2,441,500,000 shares lodged with PCD Nominee (FILIPINO)
(2) lodged with PCD Nominee (FILIPINO). The 921,184,056 shares were purchased on 30 April 2024 pursuant to a settlement agreement with GGAM.
(3) includes 362,184,056 shares lodged with PCD Nominee (FILIPINO)
(4) excludes 2,441,500,000 shares of Prime Strategic Holdings Inc.; 362,184,056 shares of Quasar Holdings, Inc.; and 921,184,056 shares of Sureste Properties Inc. that are lodged with PCD Nominee (FILIPINO)

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BLOOMBERRY RESORTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		92		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		87
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php160,169,876,152 (consolidated) as of 31 December 2023						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
9. Estella Tuason-Occena Filipino 	Unclassified Shares	8,779,800	8,779,800	0.08%	8,779,800	
TOTAL		8,779,800.00	8,779,800.00			
11. Cyrus Sherafat American 	Unclassified Shares	8,397,171	8,397,171	0.07%	8,397,171	
TOTAL		8,397,171.00	8,397,171.00			
10. Donato C. Almeda Filipino 	Unclassified Shares	7,420,195	7,420,195	0.06%	7,420,195	
TOTAL		7,420,195.00	7,420,195.00			
12. Laurence Upton New Zealand 	Unclassified Shares	6,714,705	6,714,705	0.06%	6,714,705	
TOTAL		6,714,705.00	6,714,705.00			
13. LESOTHEA MANAGEMENT, INC. Filipino 	Unclassified Shares	2,018,256	2,018,256.00	0.02%	2,018,256	
TOTAL		2,018,256.00	2,018,256.00			
14. NOSSAHEAD MANAGEMENT, INC. Filipino 	Unclassified Shares	2,018,256	2,018,256.00	0.02%	2,018,256	
TOTAL		2,018,256.00	2,018,256.00			
15. REAL SOCIEDAD MANAGEMENT, INC. Filipino 	Unclassified Shares	1,651,588	1,651,588	0.01%	1,651,588	
TOTAL		1,651,588.00	1,651,588.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: BLOOMBERRY RESORTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 92			NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 87			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php160,169,876,152 (consolidated) as of 31 December 2023						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
16. ONDARETA MANAGEMENT, INC. Filipino [REDACTED]	Unclassified Shares	1,651,588	1,651,588	0.01%	1,651,588	[REDACTED]
TOTAL		1,651,588.00	1,651,588.00			
17. HOCK SENG YEO Singaporean [REDACTED]	Unclassified Shares	1,500,000	1,500,000	0.01%	1,500,000	[REDACTED]
TOTAL		1,500,000.00	1,500,000.00			
18. CHADBRAD MANAGEMENT, INC. Filipino [REDACTED]	Unclassified Shares	833,400	833,400	0.01%	833,400	[REDACTED]
TOTAL		833,400.00	833,400.00			
19. CROKER ISLAND MANAGEMENT, INC. Filipino [REDACTED]	Unclassified Shares	833,300	833,300	0.01%	833,300	[REDACTED]
TOTAL		833,300.00	833,300.00			
20. WILLY O. DIZON OR NENE C. DIZON Filipino [REDACTED]	Unclassified Shares	640,000	640,000	0.01%	640,000	[REDACTED]
TOTAL		640,000.00	640,000.00			
21. OTHERS (72 remaining stockholders)	Unclassified Shares	2,273,406	2,273,406	0.02%	2,273,406.00	
TOTAL		2,273,406.00	2,273,406.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			11,591,998,225			
			TOTAL AMOUNT OF PAID-UP CAPITAL	11,591,998,225.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
BLOOMBERRY RESORTS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS (as of 31 December 2023)	24,787,223,072.00		
1.2 BONDS/COMMERCIAL PAPER	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES (as of 31 March 2024)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	153,530,243	1.32	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP19,972,464,880 (Consolidated)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
9/29/2023	559,000,000	5,590,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
154,193,243.00	21	6	27

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **SILVERIO BENNY J. TAN**, the Corporate Secretary of **BLOOMBERRY RESORTS CORPORATION** declare under penalty of perjury that all matters set forth in this **Amended** GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this **Amended** GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of DEC 06 2024, 20 ____ in Makati City.

SILVERIO BENNY J. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on DEC 06 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Philippine Passport No. _____ issued at DFA NCR East on 04 January 2020.

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Page No. 14 ;
Book No. Y ;
Series of 2024.

HILARY FAYE A. MERCADO
Appointment No. M-038
Notary Public for Makati City
Until December 31, 2024
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City