

**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 Day  
(Fiscal Year)

**3 1**

**1 7 - C**

(Form Type)

**3<sup>rd</sup> 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

**94  
(as of 31 March 2025)**

Total No. of Stockholders

**N/A**

Domestic

**N/A**

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier

**S T A M P S**

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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. 24 April 2025  
Date of Report
2. SEC Identification Number: A199904864
3. BIR Tax Identification No.: 204-636-102
4. Bloomberg 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**

**Number of Shares Outstanding and  
Amount of Debt Outstanding**

Unclassified Shares,  
Php1.00 par value

11,479,481,616

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

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Please see attached disclosure submitted by BLOOM to the Philippine Stock Exchange on 24 April 2025.

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:



Silverio Benny J. Tan  
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 24, 2025
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,  
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, Php1.00 par value	11,479,481,616

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 4-24 - 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 Bloomberry Resorts Corporation (BLOOM or the Corporation) was held today, 24 April 2025.

### 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	Held through PCD Nominee.
Jose Eduardo J. Alarilla	100	6,658,188	Held through PCD Nominee.
Donato C. Almeda	100	8,227,461	Held through PCD Nominee.
Christian R. Gonzalez	100	100,833	Held through PCD Nominee.
Octavio R. Espiritu	100	474,600	Held through PCD Nominee.
Diosdado M. Peralta	150,000	0	Held through PCD Nominee.

### 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. Minutes of the Annual Stockholders' Meeting of BLOOM held on 18 April 2024;
2. Audited Financial Statements of BLOOM for the year ended 31 December 2024;
3. Directors' Compensation Policy and the retroactive application of said policy to the year 2024;
4. All acts, contracts, investments, and resolutions of the Board of Directors and management since the last Annual Stockholders' Meeting of BLOOM on 18 April 2024, 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; and
5. Appointment of Sycip Gorres Velayo & Company as external auditor for the year 2025.

### Other Relevant Information

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

Enrique K. Razon, Jr. is the indirect owner of 8,003,340,556 shares through Prime Strategic Holdings, Inc., Quasar Holdings, Inc., Razon & Co. Inc., and Sureste Properties, Inc.