

**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)

**AMABELLE C. ASUNCION**

(Contact Person)

**88838920**

(Company Telephone Number)

**1 2   3 1**

Month   Day  
(Fiscal Year)

**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

**98  
(as of 31 March 2026)**

Total No. of Stockholders

**N/A   N/A**

Domestic

Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_

File Number

\_\_\_\_\_

LCU

\_\_\_\_\_

Document ID

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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. **16 April 2026**  
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**

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

Unclassified Shares,  
Php1.00 par value

11,496,152,207

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

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Please see attached disclosure (PSE Form 4-24 – Results of Annual or Special Stockholders' Meeting) submitted by BLOOM to the Philippine Stock Exchange today, April 16, 2026.

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:



Amabelle C. Asuncion  
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 16, 2026
2. SEC Identification Number  
A1999-04864
3. BIR Tax Identification No.  
204-636-102-000
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  
(02) 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, Php1.00 par value | 11,496,152,207  |

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, 16 April 2026.

**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                                 | 8,254,093  | Held through PCD Nominee.    |
| Gregory Francis Hawkins    | 100                                 | 101,900    | Held through PCD Nominee.    |
| Christian R. Gonzalez      | 100                                 | 100,833    | Held through PCD Nominee.    |
| Donato C. Almeda           | 100                                 | 11,331,643 | Held through PCD Nominee.    |
| Octavio Victor 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. Approved the minutes of the Annual Stockholder's Meeting of BLOOM held on 24 April 2025;
2. Approved the Audited Financial Statements of BLOOM for the year ended 31 December 2025;
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 24 April 2025 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 2026; and
5. Approved the amendment of Article II, Section 4 and Article III, Sections 4, 5, and 7 of the Amended By-laws of the Corporation

**Other Relevant Information**

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

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