

**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**

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

**S T A M P S**

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. **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**

Unclassified Shares,  
Php1.00 par value

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

11,496,152,207

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

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Please see attached disclosure (PSE Form 4-4 – Amendments to By-Laws) 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

+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	11,496,152,207

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 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Amendments to Article II, Section 4 and Article III, Sections 4, 5 and 7 of the Amended By-laws of BLOOM

#### Background/Description of the Disclosure

On 11 March 2026, the board of directors of BLOOM approved the following Amendments to Article II, Section 4 and Article III, Sections 4, 5 and 7 of the Amended By-laws of BLOOM. On 16 April 2026, the stockholders approved the said amendments.

<b>Date of Approval by Board of Directors</b>	Mar 11, 2026
<b>Date of Approval by Stockholders</b>	Apr 16, 2026
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

#### Amendment(s)

Article and Section Nos.	From	To
Article II, Section 4	Please see Other Relevant Information below for the original provision of Article II, Section 4.	Please see Other Relevant Information below for the amended provision of Article II, Section 4.

Article III, Section 4	Section 4. Regular meetings of the Board of Directors shall be held once a month on such dates and at places as may be called by the Chairman of the Board, or upon request of a majority of the Directors.	Section 4. Regular Meetings. The Board of Directors shall hold at least four (4) regular board meetings in a year, on such dates and at places or meeting platforms as may be fixed by the Board of Directors. Special meetings of the Board of Directors may be called by the Chairman of the Board, the President, or by a request of three (3) directors of the Corporation, to secure approval of board resolutions or matters that the business of the Corporation may require.
Article III, Section 5	Section 5. Notice. Notice of the regular or special meeting of the Board, specifying the date, time and place of the meeting, shall be communicated by the Secretary to each director personally, or by telephone, telegram, or by written message. A director may waive this requirement, either expressly or impliedly.	Section 5. Notice. Notice of the regular or special meeting of the Board, specifying the date, time and place or platform of the meeting, shall be communicated by the Secretary to each director by personal delivery, by mail, courier, telephone, text/short messaging service, by electronic forms of communications, digital tools, applications, and platforms, electronic mail and other forms of modern communications. A director may waive this requirement, either expressly or impliedly.
Article III, Section 7	Section 7. Conduct of the Meetings. Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or in his absence, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting, if not present, the Chairman of the meeting shall appoint a secretary of the meeting.	Please see Other Relevant Information below for the amended provision of Article III, Section 7.

**Rationale for the amendment(s)**

The rationale for the amendments is to be consistent with the Revised Corporation Code, keep up with technological advances in modes of communication, practicality in good governance, and encourage participation in meetings.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

None.

**Other Relevant Information**

The following information were amended in the report:

1. Date of Approval by Stockholders was changed to 16 April 2026

2. The Background/Description of the Disclosure was amended to state that on 16 April 2026, the stockholders approved the said amendments.

3. The original provision of Article II, Section 4 reads as follows:

Section 4. Notice of Meeting. Notices for regular or special meetings of the stockholders may be sent by the Secretary by personal delivery or by mail to each stockholders of record at his last known address or may be published in a newspaper of general circulation of at least two (2) weeks prior to the date of the meeting.

The notice shall state the place, date and hour of the meeting, and the purpose or purposes for which the meeting is called.

When the meeting of stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. Any business that might have been transacted on the original date of the meeting may be transacted at the reconvened meeting.

4. The amendments to Article II, Section 4 shall read as follows:

Section 4. Notice of Meeting. Notices for regular or special meetings of the stockholders may be sent by the Secretary by personal delivery, by mail, courier, telephone, text/short messaging service, by electronic forms of communications, digital tools, applications, and platforms, electronic mail and other forms of modern communication, or such other modes allowed by law or regulations, to each stockholder of record at their last known address or number in the records of the Corporation, or the notice may be published in a newspaper of general circulation prior to the date of the meeting, or in such manner as the Securities and Exchange Commission may allow.

The notice shall state the place, date and hour of the meeting, and the purpose or purposes for which the meeting is called.

When the meeting of stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. Any business that might have been transacted on the original date of the meeting may be transacted at the reconvened meeting.

For this purpose all stockholders shall submit to the office of the corporate secretary of the Corporation a phone number, mobile phone number and/or electronic mail address where the Corporation may be able to communicate with them for sending notices of meetings, reports, correspondence and other communications.

5. The amendments to Article III, Section 7 shall read as follows:

Section 7. Conduct of the Meetings. Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or in his absence the Vice-Chairman, or in the absence of the latter, the President or if none of the foregoing is in office and present and acting, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting; if not present, the Assistant Secretary shall take the minutes. The Chairman of the meeting shall appoint a secretary of the meeting if the Secretary or the Assistant Secretary is not present to take the minutes.

Participation of directors, including voting, at board meetings and committee meetings can be in person, through remote communication, such as videoconferencing, teleconferencing, other electronic forms of communication, digital tools, applications and platforms, electronic mails and other forms of modern communications, where the presence or participation of each Director can be recorded, verified or determined with reasonably certainty. Participation and voting by a director in a board meeting cannot be done by proxy.