

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)

3rd 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 30 April 2026)

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

STAMPS

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. 15 May 2026  
Date of Report
2. SEC Identification Number: A199904864
3. BIR Tax Identification No.: 204-636-102
4. Bloomerry 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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In compliance with BLOOM's undertaking to the Securities and Exchange Commission dated 17 March 2026, BLOOM submits herewith the Certificates of Qualification of its two Independent Directors Mr. Diosdado M. Peralta and Mr. Octavio R Espiritu.

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

## CERTIFICATION OF INDEPENDENT DIRECTOR

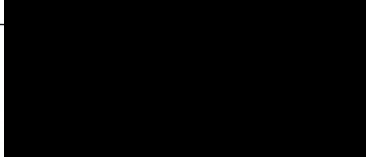
I, **DIOSDADO M. PERALTA**, Filipino, of legal age with address at [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:



1. I am a nominee as an independent director of Bloomberry Resorts Corporation (the "Corporation"), a Philippine domestic corporation with principal office at the Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Tambo, Parañaque City.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):


<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
International Container Terminal Services, Inc	Independent Director	August 06, 2021 to present
Philippine Business Bank	Independent Director	January 19, 2022 to present
Manila Hotel Corporation	Independent Director	October 27, 2021 to present
Heavenly Place Memorial Park	Chairman and President	January 02, 2023 to present
University of East	Trustee	July 20, 2023 to present
U.E.R.M. Hospital	Trustee	August 17, 2023 to present
Manila Water Company, Inc.	Independent Director	January 2, 2026 to present

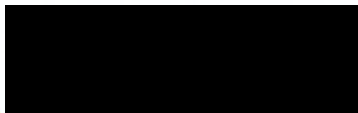
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the director/officer/substantial shareholder of Bloomberry Resorts Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director and under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done this MAR 12 2026 at MAKATI CITY

  
**DIOSDADO M. PERALTA**  
Affiant

SUBSCRIBED AND SWORN to before me on this MAR 12 2026 in MAKATI CITY,  
affiant exhibiting to me his Passport No.  issued on  in

  
Doc. No. 403 ;  
Page No. 94 ;  
Book No. IV ;  
Series of 2026.

  
**VIVIEN ROSE DE GUZMAN**  
Appointment No. M-348  
Notary Public for Makati City  
Until December 31, 2026  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City



## CERTIFICATION OF INDEPENDENT DIRECTOR

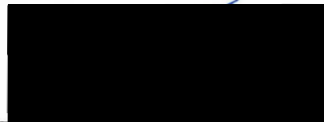
I, **OCTAVIO VICTOR R. ESPIRITU**, Filipino, of legal age with address at [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee as an independent director of Bloomberry Resorts Corporation (the "Corporation"), a Philippine domestic corporation with principal office at the Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City, Tambo, Parañaque City.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Manila Water Company, Inc	Independent Director	April 16, 2022 to Present
Phil Stratbase Consultancy, Inc.	Director	September 1, 2004 to Present
Pueblo de Oro Golf and Country Club	Director	October 19, 1998 to Present
The Country Club, Inc.	Director	July 23, 2015 to Present
GANESP Ventures, Inc.	Chairman	July 22, 2011 to Present
MAROV Holding Company, Inc.	Chairman	April 15, 1988 to Present
Carlos P. Romulo Foundation	Trustee and Board Member	May 2, 1996 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to a director/officer/substantial shareholder of Bloomberry Resorts Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding except as specified below:  
  
Case filed by Luis Villafuerte and various petitioners against the Philippine Dealing System Holdings Corp. (PDS Holdings) and its subsidiaries with the Philippine Supreme Court on August 22, 2016 (as disclosed in the PDS 2016 Audited Financial Statements). Which is still pending as of the date hereof. I was formerly an independent director of PDS Holdings and its subsidiaries.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director and under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

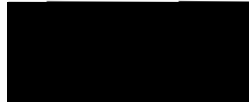
Done this APR 27 2026 at MAKATI CITY



OCTAVIO VICTOR R. ESPIRITU  
Affiant

SUBSCRIBED AND SWORN to before me on APR 27 2026 in MAKATI CITY,  
affiant exhibiting to me his Passport No. [REDACTED] issued on [REDACTED] in [REDACTED]

Doc. No. 421 ;  
Page No. 86 ;  
Book No. VI ;  
Series of 2026.



STEFFI MARTINA S. VALLE  
Appointment No. M-317  
Notary Public for Makati City  
Until December 31, 2026  
Liberty Center-Picazo Law  
104 H.V. Dela Costa Street, Makati City

