# MELCO CROWN (PHILIPPINES) RESORTS CORPORATION Parañaque City

08 October 2013

## THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza-Ayala Triangle, Ayala Avenue Makati City

Attention: MS. JANET A. ENCARNACION

Head, Disclosure Department

MS. SHEENA PAULA H. PEDRIETA Senior Specialist, Disclosure Department

Re: SEC Form 17-C

## Gentlemen:

We are submitting herewith the SEC Form 17-C on the special meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation held today, October 8, 2013.

Very truly yours,

MELCO CROWN (PHILIPPINES)
RESOLTS CORPORATION

By:

MARIA TARA A. MERCADO
Alternate Corporate Information Officer

# **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.	<b>08 October 2013</b> Date of Report (Date of earliest event rep	oorted)
2.	SEC Identification Number <b>CS58648</b> 3.	BIR Tax Identification No. 000-410-840-000
4.	MELCO CROWN (PHILIPPINES) RESO Exact name of issuer as specified in its cl	
5.	PHILIPPINES Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:
7.	Aseana Boulevard cor. Roxas Bouleva Address of principal office	rd, Brgy. Tambo, Parañaque City 1701 Postal Code
8.	c/o 888-0999 Issuer's telephone number, including area	a code
9.	10 <sup>th</sup> Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City Former name or former address, if changed since last report	
10.	<ol> <li>Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA</li> </ol>	
Titl	e of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON		4,426,303,300

11. Indicate the item numbers reported herein: Item 9

In the Special Meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation (the "Corporation"), held today, October 8, 2013, the following amendments to the By-laws of the Corporation were approved:

- (a) Amendment to Article II, Section 7 of the By-laws to provide that directors, as such, shall receive compensation for their services. Such compensation shall be determined and apportioned among the directors in such manner as the Board may deem proper, and will be ratified by the stockholders representing at least a majority of the outstanding capital stock;
- (b) Amendment to Article III, Section 5 of the By-Laws to amend the functions and duties of the President of the Corporation; and
- (c) Amendment to Article III, Section 6 of the By-Laws to include a section on the office of the Chief Operating Officer ("COO") of the Corporation and provide for the functions and duties of the COO.

#### **SIGNATURE**

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.

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By: \ // /

MARIA TARA A. MERCADO
Assistant Corporate Secretary

08 October 2013
Date