

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	MELCO CROWN (PHILIPPINES) RESORTS CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF MELCO CROWN PHILIPPINES	DATE REGISTERED: November 6, 1974
BUSINESS/TRADE NAME:	MELCO CROWN PHILIPPINES	
SEC REGISTRATION NUMBER: 58648		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Third Monday of May of each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-410-840-000
ACTUAL DATE OF ANNUAL MEETING:	18-May-15	WEBSITE/URL ADDRESS: http://www.melco-crown-philippines.com/
COMPLETE PRINCIPAL OFFICE ADDRESS:	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701	E-MAIL ADDRESS: aissatacademia@cod-manila.com
COMPLETE BUSINESS ADDRESS:	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701	FAX NUMBER: (02)866-9889
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / Jose Pepito Zabat	SEC ACCREDITATION NUMBER (if applicable): 1079-A	TELEPHONE NUMBER(S): (02) 866-9888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company	Holding Company	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MCE (Philippines) Investments Limited	N/A	Jayla Place, Wickams Cay I, Road Town, British Virgin Islands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MCE Holdings (Philippines) Corporation	CS201214789	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MCE Holdings No. 2 (Philippines) Corporation	CS201215365	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MCE Leisure (Philippines) Corporation	CS201215883	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MCE (Philippines) Investments No.2 Corporation	CS201222515	18th Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business: Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes

No

N/A

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	5,900,000,000	1.00	5,900,000,000.00		
TOTAL			5,900,000,000	TOTAL P	5,900,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	422	Common	310,917,576		1.00	310,917,576.00	6.28%
TOTAL			310,917,576	TOTAL	TOTAL P	310,917,576.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	SEE ANNEX "A"					93.72%
Percentage of Foreign Equity :			TOTAL	4,638,881,742	TOTAL	TOTAL P	93.72%
TOTAL SUBSCRIBED P						4,949,799,318.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	422	Common	310,917,576	1.00	310,917,576.00	6.28%	
TOTAL			310,917,576	TOTAL P	310,917,576.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	10	SEE ANNEX "A"					
TOTAL			4,638,881,742	TOTAL P	4,638,881,742.00	93.72%	
TOTAL PAID-UP P						4,949,799,318.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Clarence Yuk Man Chung Chinese, 38/F The Centrium, 60 Wyndham St., Central Hong Kong	N	C	M	Y	President	C/M A/M N/M	437-312-325
2. Jose F. Buenaventura Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N	M	M	Y	N/A	N/A	130-998-324
3. Johann Manding Albano Filipino, Unit 502-A, The Ritz Towers, 6745 Ayala Avenue, Makati City	N	M	M	Y	N/A	N/A	202-477-954
4. Frances Marie T. Yuyucheng Filipino, 21st Floor Philamlife Tower, 8767 Paseo de Roxas, Makati City	N	M	F	Y	N/A	N/A	161-211-692
5. Maria Marcelina O. Cruzana Filipino, L11 B20, Summit at Ridge Crest Subd., Pasong Buaya, Imus, Cavite	N	M	F	Y	N/A	N/A	127-508-849
6. Liberty A. Sambua Filipino, 392 Tenement Building, Western Bicutan, Taguig City	N	M	F	Y	N/A	N/A	230-473-649
7. William Todd Nisbet American, Level 2, 8 Whiteman St., Southbank 3006 Victoria Australia	N	M	M	Y	N/A	C/M A/M N/M	437-645-460
8. James Andrew Charles MacKenzie Australian, PO Box 5267, Middle Park 3206, Australia	N	I	M	Y	N/A	A/C N/M C/M	437-646-575
9. Alec Yiu Wa Tsui British, Unit 606, 6FI FWD Financial Centre, 308 Des Voeux Road Central, Sheung Wan Hong Kong	N	I	M	Y	N/A	C/C A/M N/C	437-645-775
10. Adrian Hsen Bin Au Australian, City of Dreams Manila, Aseana Blvd. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		M	N	Treasurer	N/A	316-500-660
11. Kevin Sim Malaysian, City of Dreams Manila, Aseana Blvd. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		M	N	Chief Operating Officer	N/A	436-225-886
12. Marissa T. Academia Filipino, City of Dreams Manila, Aseana Blvd. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		F	N	Corporate Secretary	N/A	166-118-664
13. Marie Grace A. Santos Filipino, City of Dreams Manila, Aseana Blvd. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		F	N	Asst. Corporate Secretary	N/A	304-000-031
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 432			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 430			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP25,426,327,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. MCE (Philippines) Investments Limited BVI Jayla Place, Wickams Cay I, Road Town, British Virgin Islands	Common	3,206,677,096	3,206,677,096.00	64.78%	3,206,677,096.00	433-427-902-000
	TOTAL	3,206,677,096	3,206,677,096.00			
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino G/F MKSE Bldg, 6767 Ayala Avenue, Makati City	Common	1,258,312,878	1,258,312,878.00	25.42%	1,258,312,878.00	VARIOUS STOCKHOLDERS
	TOTAL	1,258,312,878	1,258,312,878.00			
3. PCD Nominee Corporation (Filipino) Filipino G/F MKSE Bldg, 6767 Ayala Avenue, Makati City		270,227,739	270,227,739.00	5.46%	270,227,739.00	VARIOUS STOCKHOLDERS
	TOTAL	270,227,739	270,227,739.00			
4. MCE (Philippines) Investments No.2 Corporation BVI 18th Floor, Liberty Center, 104 H.V. dela Cost St., Salcedo Village		173,836,968	173,836,968.00	3.51%	173,836,968.00	008-429-096
	TOTAL	173,836,968	173,836,968.00			
5. F. Yap Securities, Inc. Filipino Unit2301EastTowerPSECenter, ExchangeRoad,OrtigasCenter,PasigCity		36,000,000	36,000,000.00	0.01%	36,000,000.00	000-333-165
	TOTAL	36,000,000	36,000,000.00			
6. Jose Cuisia Filipino c/o Philamlife Insurance Co. UN Avenue Manila		187,500	187,500.00	0.00%	187,500.00	135-912-030
	TOTAL	187,500	187,500.00			
7. Victor Sy Filipino Unit 701-J State Centre Bldg., 333 Juan Luna St., Binondo, Manila		187,500	187,500.00	0.00%	187,500.00	100-193-210
	TOTAL	187,500	187,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 432			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 430			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP25,426,327.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Lumen Tiaoqui Filipino 2021 Mother Ignacia St., Malate, Manila		150,000	150,000.00	0.00%	150,000.00	
	TOTAL	150,000	150,000.00			
9. Leonardo Chua Lian Filipino #8 Del Pilar St., Ayala Heights Village, Diliman, Quezon City		150,000	150,000.00	0.00%	150,000.00	117-939-387
	TOTAL	150,000	150,000.00			
10. Josephine T. Willer Filipino c/o Pryce Securities Inc. 3/F Puso ng Baguio Bldg Baguio City		118,750	118,750.00	0.00%	118,750.00	
	TOTAL	118,750	118,750.00			
11. Alexander S. Araneta Filipino Araneta X-ray Clinic, Gatuslao Nueva Sts, 6100 Bacolod City		116,250	116,250.00	0.00%	116,250.00	110-513-553
	TOTAL	116,250	116,250.00			
12. Jose Marcel Enriquez Panlilio Filipino Suite 503, 5th Floor, Silahis Intl. Hotel 1990 Roxas Blvd. Manila		112,500	112,500.00	0.00%	112,500.00	9986-187-L
	TOTAL	112,500	112,500.00			
13. Bernardo Ong and/or Conchita Ong Filipino Rm 408 Horitage Cond. 1851 Dr. A Vasquez St., Malate, Metro Manila		100,000	100,000.00	0.00%	100,000.00	
	TOTAL	100,000	100,000.00			
14. Elena B. Alikpala Filipino 76 Butterfly St., Valle Verde IV Pasig City		82,500	82,500.00	0.00%	82,500.00	170-811-129
	TOTAL	82,500	82,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 432			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 430			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP25,426,327.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Rosa T. Cabrera Filipino B17 L22 Phs. 5, Pacita Complex 4023 San Pedro, Laguna		75,000	75,000.00	0.00%	75,000.00	
	TOTAL	75,000	75,000.00			
16. Wilson Lim and/or Jusy Lim Filipino #65 10th Street, Rolling Hills, New Manila, Quezon City		75,000	75,000.00	0.00%	75,000.00	115-254-239
	TOTAL	75,000	75,000.00			
17. Rafael Uyguanco Filipino 3 Victoria Ave., New Manila, Quezon City		75,000	75,000.00	0.00%	75,000.00	109-678-767
	TOTAL	75,000	75,000.00			
18. Ramon Cojuangco Jr. Filipino c/o Pillel - 10/F Bankers Centre, 6754 Ayala Avenue, Makati		71,250	71,250.00	0.00%	71,250.00	2072-183-3
	TOTAL	71,250	71,250.00			
19. Mario C. Tan Filipino c/o Banque Indosuez - G/F Corinthian Plaza, Paseo de Roxas, Makati		67,500	67,500.00	0.00%	67,500.00	
	TOTAL	67,500	67,500.00			
20. Van Tan Filipino Rm. 101 Crystal Mansion I, 372 Muelle de Binondo St., Binondo, Manila		65,000	65,000.00	0.00%	65,000.00	115-147-483
		65,000	65,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)		3,110,887	3,110,887.00		3,110,887.00	
	TOTAL	3,110,887	3,110,887.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					4,949,799,318.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		7,198,590,000.00	20-Mar-13
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		9,500,000,000.00	26-Jun-13
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NIL	NIL
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SEE ANNEX "B"			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Shares registered under the SRC		
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)** The current directors have not yet received any compensation from the Company.		TOTAL NO. OF OFFICERS** 5	TOTAL NO. OF RANK & FILE EMPLOYEES** None
		TOTAL MANPOWER COMPLEMENT** 5	

** Beginning 19 December 2012, changes were made in the Corporation's management.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

MARISSA T. ACADEMIA,
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS 17th DAY OF JUNE 2015 IN PASAY CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY/PROVINCE, PHILIPPINES ON 17th DAY OF JUNE 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EB9104882, VALID UNTIL 9 SEPTEMBER 2018, ISSUED AT DFA MANILA ON 10 SEPTEMBER, 2013.

DOC. NO: 196
PAGE NO. 41
BOOK NO. 1
SERIES OF 2015


AIZA B. CONSTANTINO
NOTARY PUBLIC
Until December 31, 2015
Notarial Commission No. 14-29
Roll No. 58264
PTR No. 4220595/01-14-15/Pasay City
IBP No. 0992565/1-21-15/RSM
MCLE Compliance No. IV-0012680

ANNEX "A"

SUBSCRIBED CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	Common		100		1.00	100	0.00%
BVI	2	Common		3,380,514,064		1.00	3,380,514,064	68.30%
Australian	1	Common		100		1.00	100.00	0.00%
British	2	Common		2,200		1.00	2,200.00	0.00%
Chinese	1	Common		100		1.00	100.00	0.00%
French	1	Common		42,300		1.00	42,300.00	0.00%
Hong Kong	1	Common		10,000		1.00	10,000.00	0.00%
Foreign	1	Common		1,258,312,878		1.00	1,258,312,878.00	25.42%
Percentage of Foreign Equity :		TOTAL		4,638,881,742	TOTAL	TOTAL P	4,638,881,742.00	93.72%
						TOTAL SUBSCRIBED P		100.00%

PAID-UP CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	Common		100		1.00	100	0.00%
BVI	2	Common		3,380,514,064		1.00	3,380,514,064	68.30%
Australian	1	Common		100		1.00	100.00	0.00%
British	2	Common		2,200		1.00	2,200.00	0.00%
Chinese	1	Common		100		1.00	100.00	0.00%
French	1	Common		42,300		1.00	42,300.00	0.00%
Hong Kong	1	Common		10,000		1.00	10,000.00	0.00%
Foreign	1	Common		1,258,312,878		1.00	1,258,312,878.00	25.42%
		TOTAL		4,638,881,742	TOTAL P	4,638,881,742.00	93.72%	
					TOTAL PAID-UP P	4,949,799,318.00	100.00%	

ANNEX "B"

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
8 April 2013	2,846,595,000 shares	Php 2,846,595,000.00
24 April 2013	981,183,700 shares	Php13,736,571,800.00
28 May 2013	36,024,600 shares	Php504,344,400.00
24-Jun-14	485,177,000 shares	Php5,482,500,100.00
4-Mar-15	17,493,160 shares	Php17,493,160.00
29-Apr-15	19,314,006 shares	Php19,314,006.00
1-Jun-15	1,511,852 shares	Php1,511,852.00

REPUBLIC OF THE PHILIPPINES)
PASAY CITY) S.S.

AFFIDAVIT OF UNDERTAKING

I, **MARISSA T. ACADEMIA**, of legal age, Filipino, with business address at City of Dreams Manila, Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City, after being duly sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of MELCO CROWN (PHILIPPINES) RESORTS CORPORATION (hereinafter, the “**Corporation**”), a corporation duly organized and existing under the laws of the Philippines, with principal office at Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.

2. Despite exerting diligent efforts to contact the following stockholders, the Corporation was unable to obtain their respective Tax Identification Numbers (TINs):

Name

- a) Lumen Tiaoqui
- b) Josephine T. Willer
- c) Bernardo Ong and/or Conchita Ong
- d) Rosa T. Cabrera
- e) Mario C. Tan

3. I, on behalf of the Corporation, hereby undertake to submit an Amended General Information Sheet for the year 2015 as soon as the TINs of the above-named stockholders are obtained.


4. This Affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby sign this Affidavit this 17th day of June 2015 at Pasay City.


MARISSA T. ACADEMIA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 17th day of June 2015 by MARISSA T. ACADEMIA, who has satisfactorily proven to me her identity through her Passport No. EB9104882 issued at DFA, Manila valid until 9 September 2018, that she is the same person who personally signed before me the foregoing Secretary’s Certificate and acknowledged that she executed the same.

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Series of 2015.


AIZA B. CONSTANTINO
NOTARY PUBLIC
Until December 31, 2015
Notarial Commission No. 14-29
Roll No. 58264
PTR No. 4220595/01-14-15/Pasay City
IBP No. 0992565/1-21-15/RSM
MCLE Compliance No. IV-0012680