

25 August 2015

# 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

MR. JUAN FEDERICO C. DE LEON

Senior Specialist, Disclosure Department

Re:

Report on Form 17-C

Gentlemen:

We submit SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:

MARISSA T. ACADEMIA
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.	August 25, 2015 Date of Report (Date of earliest event rep	ported)
2.	SEC Identification Number CS58648 3.	BIR Tax Identification No. 000-410-840-000
4.	MELCO CROWN (PHILIPPINES) RESORTS CORPORATION Exact name of issuer as specified in its charter	
5.	PHILIPPINES Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:
7.	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701 Address of principal office Postal Code	
8.	c/o (02) 866-9888 Issuer's telephone number, including area	a code
9.	N/A Former name or former address, if change	ed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA		
Titl	e of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON		<b>4,949,799,318</b> Outstanding Debt: PhP 15 billion note facility

### 11. Indicate the item numbers reported herein: Item 9 – Other Events

In connection with the disclosure of Melco Crown (Philippines) Resorts Corporation (the "Corporation" or "MCP") on 2 July 2013, the Board of Directors of the Corporation approved, in a Special Meeting held today, 25 August 2015, the issuance of additional 45,000,000 shares to eligible employees, consultants and directors of MCP, its parent and subsidiaries, under the same terms and conditions of MCP's Share Incentive Plan.

#### **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:

MARISSA T. ACADEMIA
Corporate Information Officer

**August 25, 2015**Date