



Melco Crown Philippines

December 15, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: Justina F. Callangan
Acting Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: Certificates of Attendance for Corporate Governance Training

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circulars No. 1, Series of 2014 and No. 20, Series of 2013, and further to our advisement letter dated December 9, 2016, we submit herewith the attached Certificates of Attendance of the following Members of the Board of Directors (the "**Directors**") and Key Officers of Melco Crown (Philippines) Resorts Corporation ("**MCP**") for the Corporate Governance Training conducted by SyCip Gorres Velayo & Co. on December 5, 2016.

	<u>Name</u>	<u>Designation</u>
1.	William Todd Nisbet	Director
2.	James Andrew Charles MacKenzie	Director-Independent
3.	Johann M. Albano	Director
4.	Maria Marcelina O. Cruzana	Director
5.	Liberty A. Sambua	Director
6.	Geoffry Philip Andres	Property President / Chief Operating Officer
7.	Marissa T. Academia	Corporate Secretary/Compliance Officer/ Corporate Information Officer
8.	Donald Nori Tateishi	Treasurer
9.	Scott Davis	Head, Internal Audit
10.	Marie Grace A. Santos	Assistant Corporate Secretary/Alternate Corporate Information Officer
11.	Aiza B. Constantino	Alternate Corporate Information Officer

Please be informed that Mr. Clarence Yuk Man Chung (President and Chairman of the Board of Directors) and Mr. Alec Yiu Wa Tsui (Director-Independent) were both exempted from the requirement to attend a corporate governance training under the SEC Memorandum Circular No. 20, Series of 2013 for the current year. The exemptions were approved by the Commission in its *en banc* meeting on November 17, 2016.

Thank you.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By:



MARISSA T. ACADEMIA *Ms*
Corporate Secretary



This

Certificate of Attendance

is presented to

William Todd Nisbet

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

Executive Office Board Room,

Hyatt Mezzanine, City of Dreams Manila,

Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,

Paranaque City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over the printed name.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



Building a better
working world

This

Certificate of Attendance

is presented to

James A.C. MacKenzie

(one hour only)

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

Executive Office Board Room,

Hyatt Mezzanine, City of Dreams Manila,

Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,

Paranaque City

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Johann A. Albano

for having completed the seminar on

Corporate Governance

05 December 2016
8:00 a.m. to 12:00 p.m.
Executive Office Board Room,
Hyatt Mezzanine, City of Dreams Manila,
Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,
Paranaque City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Marcelina O. Cruzana

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

Executive Office Board Room,

Hyatt Mezzanine, City of Dreams Manila,

Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,

Paranaque City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Liberty A. Sambua

for having completed the seminar on

Corporate Governance

05 December 2016
8:00 a.m. to 12:00 p.m.
Executive Office Board Room,
Hyatt Mezzanine, City of Dreams Manila,
Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,
Paranaque City

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Geoffry Philip Andres

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

Executive Office Board Room,

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Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,

Paranaque City

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Marissa T. Academia

for having completed the seminar on

Corporate Governance

05 December 2016

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Paranaque City

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Donald Nori Tateishi

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

Executive Office Board Room,

Hyatt Mezzanine, City of Dreams Manila,

Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,

Paranaque City

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Scott Davis

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

Executive Office Board Room,

Hyatt Mezzanine, City of Dreams Manila,

Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,

Paranaque City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Marie Grace A. Santos

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

Executive Office Board Room,

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Paranaque City

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aiza Constantino

for having completed the seminar on

Corporate Governance

05 December 2016

8:00 a.m. to 12:00 p.m.

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Aseana Ave. Cor Roxas Blvd, Brgy. Tambo,

Paranaque City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.