



Melco Crown Philippines

15 March 2016

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. NORBERTO T. MORENO
Assistant Head, 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:


MARIE GRACE A. SANTOS
Alternate Corporate Information Officer

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

In a meeting held today, the Board of Directors of Melco Crown (Philippines) Resorts Corporation (the “Corporation”) approved the following resolutions:

- a. To set the date of the annual stockholders’ meeting of the Corporation on 20 June 2016 at 2:05 in the afternoon to be held at the City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.
- b. The record date for stockholders entitled to notice and to vote in the meeting shall be 26 April 2016.
- c. The agenda for the meeting shall include the following:
 1. Call to Order
 2. Certification of the Existence of Quorum and the Sending of Notices
 3. Approval of the Minutes of the Last Annual Stockholders’ Meeting held on 18 May 2015
 4. Report of the Chairman or President
 5. Approval of the Audited Financial Statements of the Corporation for the Year Ended 31 December 2015
 6. Election of the Members of the Board of Directors
 7. Appointment of External Auditor
 8. Approval of the Private Placement Between the Corporation and MCE (Philippines) Investments Limited
 9. Ratification of Actions Taken by the Board of Directors and Officers Since the Annual Stockholders’ Meeting Held on 18 May 2015
 10. Other Matters that may properly be brought before the Meeting
- d. Designation of Proxy for MCE Holdings (Philippines) Corporation.
- e. SEC Form 17-A (“Annual Report”);
- f. Financial Statements of the Corporation;
- g. Consolidation of the 2015 Financial Statements;
- h. Inclusion of the Consolidated Audited Financial Statements in the Annual Report;
- i. Further Amendments to the Amended By-Laws of the Corporation:

ARTICLE I

Office

The principal office of the Corporation shall be located and established at the Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701. XXX (As amended on 21 June 2013, and further amended on 15 March 2016)

ARTICLE IV

Shares

X X X

Section 7. Treasury Stock – All issued and outstanding stock of the Corporation that may be purchased by or donated to the Corporation shall become treasury stock and shall be held subject to the disposition of the Board of Directors or the stockholders as the case may be. XXX (As amended on 28 January 1991, and further amended on 15 March 2016)

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:


MARIE GRACE A. SANTOS
Alternate Corporate Information Officer

March 15, 2016
Date