



Melco Crown Philippines

May 24, 2017

THE PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
OIC, Head of 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 RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By:

MARISSA T. ACADEMIA 
Corporate Information Officer

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

- i. The Annual Stockholders' Meeting ("**ASM**") of Melco Resorts and Entertainment (Philippines) Corporation ("**Corporation**") was originally scheduled by the Board of Directors on June 6, 2017 at 2:30 p.m. at City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City, 1701 Philippines.
- ii. The Record Date of the ASM was also set by the Board on April 26, 2017.
- iii. However, due to the inclusion of an additional matter in the ASM agenda involving the proposed increase of the Corporation's Authorized Capital Stock ("**ACS**"), the Corporation would need some time to thresh out the details of the ACS increase and make the necessary amendments to its previous disclosures and filings in compliance with the rules of the Securities and Exchange Commission and Philippine Stock Exchange.
- iv. In view of the foregoing, the ASM of the Corporation set on June 6, 2017 is hereby postponed and rescheduled to June 26, 2017 with the same time and place as mentioned in the first paragraph.
- v. The Record Date for the Corporation's ASM is also cancelled and set on May 29, 2017.

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 RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION

By:


MARISSA T. ACADEMIA
Corporate Information Officer

May 24, 2017
Date