



Melco Crown Philippines

April 7, 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 CROWN (PHILIPPINES) RESORTS CORPORATION

By:

MARISSA T. ACADEMIA
Corporate Information Officer ^{MP}

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. **April 7, 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **58648** 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 code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

COMMON

5,662,897,278

Outstanding Debt: PhP 15 billion note facility

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

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

1. To set the date of the Annual Stockholders' Meeting ("ASM") of the Corporation on June 6, 2017, at 2:00 p.m. at City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City, 1701 Philippines;
2. The record date for stockholders entitled to notice and to vote in the meeting shall be April 26, 2017;
3. The agenda for the ASM shall include the following:
 - a. Call to Order
 - b. Certification of the Existence of Quorum and the Sending of Notices
 - c. Approval of the Minutes of the Last Stockholders' Meeting held on June 20, 2016, December 5, 2016 and April 7, 2017
 - d. Report of the Chairman or President
 - e. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2016
 - f. Election of the Members of the Board of Directors
 - g. Appointment of External Auditor
 - h. Ratification of Actions Taken by the Board of Directors and Officers Since the Annual Stockholders' Meeting Held on June 20, 2016
 - i. Other Matters that May Properly be Brought Before the Meeting
 - j. Adjournment
4. Designation of Proxy for MCE Holdings (Philippines) Corporation;
5. Approval of the following items:
 - a. Filing of SEC Form 17-A ("Annual Report");
 - b. Financial Statements of the Corporation;
 - c. Consolidation of the 2016 Financial Statements;
 - d. Inclusion of the Consolidated Audited Financial Statements in the Annual Report;
6. Report of the Nominating and Corporate Governance Committee ("NCGC") on the Results of the Annual Performance Evaluation of the Members of the NCGC and of the Board of Directors;
7. Approval of the Final List of Candidates to the Board of Directors and Various Committees of the Corporation;
8. Ratification of prior approval of the Waiver of Forfeiture of MCP Restricted Shares awarded to former directors under the Corporation's Share Incentive Plan; and
9. Appointment of Additional Alternate Corporate Information Officer.

At the Special Stockholders' Meeting of the Corporation, the stockholders approved the Amendments to the Amended Articles of Incorporation of the Corporation to:

1. Change the Corporate Name to Melco Resorts and Entertainment (Philippines) Corporation.

FIRST. – That the name of said Corporation shall be:

MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION
(Formerly Melco Crown (Philippines) Resorts Corporation
doing business under the name and style of Melco Crown
Philippines)

(As amended on April 7, 2017)

2. Reduce the Number of Members of the Board of Directors of the Corporation.

“SIXTH. – That the number of directors of said corporation shall be seven (7) and that the names, nationalities and residences of the directors of the corporation who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows: XXX”

(As amended on April 7, 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 CROWN (PHILIPPINES) RESORTS CORPORATION

By:



MARISSA T. ACADEMIA
Corporate Information Officer

April 7, 2017
Date