

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION	<b>DATE REGISTERED:</b> November 6, 1974
<b>BUSINESS/TRADE NAME:</b>	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 58648	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Third Monday of May of each year	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-410-840-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 26, 2017	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.melco-resorts-philippines.com/">http://www.melco-resorts-philippines.com/</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701	<b>E-MAIL ADDRESS:</b> aissatacademia@cod-manila.com
<b>COMPLETE BUSINESS ADDRESS:</b> Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701	<b>FAX NUMBER:</b> (02)866-9889
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. / Jose Pepito Zabat	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1079-A
	<b>TELEPHONE NUMBER(S):</b> (02) 866-9888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company	<b>INDUSTRY CLASSIFICATION:</b> Holding Company
	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MCE (Philippines) Investments Limited	N/A	Jayla Place, Wickams Cay 1, Road Town, Tortola, British Virgin Islands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MPHIL Holdings No. 1 Corporation	CS201214789	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MPHIL Holdings No. 2 Corporation	CS201215365	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
Melco Resorts Leisure (PHP) Corporation	CS201215883	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MPHIL Corporation	CS201222515	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p><b>Describe nature of business:</b></p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	5,900,000,000	1.00	5,900,000,000.00			
<b>TOTAL</b>		<b>5,900,000,000</b>	<b>TOTAL P</b>	<b>5,900,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	419	Common	854,604,196		1.00	854,604,196.00	15.09
<b>TOTAL</b>		<b>854,604,196</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>854,604,196.00</b>		<b>15.09</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	SEE ANNEX "A"					84.91
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>4,810,723,954</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,810,723,954.00</b>	<b>84.91</b>
<b>TOTAL SUBSCRIBED P</b>						<b>5,665,328,150.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	419	Common	854,604,196	1.00	854,604,196.00	15.09	
<b>TOTAL</b>		<b>854,604,196</b>	<b>TOTAL P</b>	<b>854,604,196.00</b>		<b>15.09</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	9	SEE ANNEX "A"					
<b>TOTAL</b>		<b>4,810,723,954</b>	<b>TOTAL P</b>	<b>4,810,723,954.00</b>		<b>84.91</b>	
<b>TOTAL PAID-UP P</b>					<b>5,665,328,150.00</b>	<b>100.00</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

**CORPORATE NAME:** MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Clarence Yuk Man Chung Chinese	N	C	M	Y	President	C/M A/M N/M
2. Frances Marie T. Yuyucheng Filipino	N	M	F	Y	N/A	N/A
3. Johann M. Albano Filipino	N	M	M	Y	N/A	N/A
4. Maria Marcelina O. Cruzana Filipino	N	M	F	Y	N/A	N/A
5. Liberty A. Sambua Filipino	N	M	F	Y	N/A	N/A
6. Alec Yiu Wa Tsui British	N	M	M	Y	N/A	C/C A/M N/C
7. John William Crawford Canadian	N	M	M	Y	N/A	C/M A/C N/M
8. Geoffry Philip Andres American	N		M	Y	Property President/ COO	N/A
9. Donald Nori Tateishi American	N		M	N	Treasurer	N/A
10. Marissa T. Academia Filipino	N		F	Y	Corporate Secretary	N/A
11. Marie Grace A. Santos Filipino	N		F	Y	Asst. Corporate Secretary	N/A
12.						
13.						
14.						
15.						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	428	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	425
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	PhP28,111,385,000		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. MCE(Philippines) Investments Limited BVI	Common	3,950,440,196	3,950,440,196.00	69.73%	3,950,440,196.00
	<b>TOTAL</b>	<b>3,950,440,196</b>	<b>3,950,440,196.00</b>		
2. PCD Nominee Corp (Non-Filipino) Non-Filipino	Common	686,389,090	686,389,090.00	12.12%	686,389,090.00
	<b>TOTAL</b>	<b>686,389,090</b>	<b>686,389,090.00</b>		
3. PCD Nominee Corp (Filipino) Filipino	Common	811,763,628	811,763,628.00	14.33%	811,763,628.00
	<b>TOTAL</b>	<b>811,763,628</b>	<b>811,763,628.00</b>		
4. MPHIL Corporation BVI	Common	173,837,068	173,837,068.00	3.07%	173,837,068.00
	<b>TOTAL</b>	<b>173,837,068</b>	<b>173,837,068.00</b>		
5. F. Yap Securities, Inc. Filipino	Common	38,355,100	38,355,100.00	0.68%	38,355,100.00
	<b>TOTAL</b>	<b>38,355,100</b>	<b>38,355,100.00</b>		
6. Jose Cuisia Filipino	Common	187,500	187,500.00	0.00%	187,500.00
	<b>TOTAL</b>	<b>187,500</b>	<b>187,500.00</b>		
7. Victor Sy Filipino	Common	187,500	187,500.00	0.00%	187,500.00
	<b>TOTAL</b>	<b>187,500</b>	<b>187,500.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.93%</b>	<b>5,661,160,082.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		428		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 425	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP28,111,385,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Lumen Tiaoqui Filipino	Common	150,000	150,000.00	0.00%	150,000.00
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>		
9. Josephine T. Willer Filipino	Common	118,750	118,750.00	0.00%	118,750.00
	<b>TOTAL</b>	<b>118,750</b>	<b>118,750.00</b>		
10. Alexander S. Araneta Filipino	Common	116,250	116,250.00	0.00%	116,250.00
	<b>TOTAL</b>	<b>116,250</b>	<b>116,250.00</b>		
11. Jose Marcel Enriquez Panlilio Filipino	Common	112,500	112,500.00	0.00%	112,500.00
	<b>TOTAL</b>	<b>112,500</b>	<b>112,500.00</b>		
12. Bernardo Ong and/or Conchita Ong Filipino	Common	100,000	100,000.00	0.00%	100,000.00
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>		
13. Mary Angeli F. Basilio Filipino	Common	100,000	100,000.00	0.00%	100,000.00
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>		
14. Elena B. Alikpala Filipino	Common	82,500	82,500.00	0.00%	82,500.00
	<b>TOTAL</b>	<b>82,500</b>	<b>82,500.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>780,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

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STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		428	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		425
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP28,175,000,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Rosa T. Cabrera Filipino	Common	75,000	75,000.00	0.00%	75,000.00
	<b>TOTAL</b>	<b>75,000</b>	<b>75,000.00</b>		
16. Rafael Uyguanco Filipino	Common	75,000	75,000.00	0.00%	75,000.00
	<b>TOTAL</b>	<b>75,000</b>	<b>75,000.00</b>		
17. Ramon Cojuangco Jr. Filipino	Common	71,250	71,250.00	0.00%	71,250.00
	<b>TOTAL</b>	<b>71,250</b>	<b>71,250.00</b>		
18. Mario C. Tan	Common	67,500	67,500.00	0.00%	67,500.00
	<b>TOTAL</b>	<b>67,500</b>	<b>67,500.00</b>		
19. Van Tan Filipino	Common	65,000	65,000.00	0.00%	65,000.00
	<b>TOTAL</b>	<b>65,000</b>	<b>65,000.00</b>		
20. Judy Tan Reynolds	Common	62,500	62,500.00	0.00%	62,500.00
	<b>TOTAL</b>	<b>62,500</b>	<b>62,500.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	2,971,818	2,971,818.00	0.05%	2,971,818.00
	<b>TOTAL</b>	<b>2,971,818</b>	<b>2,971,818.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.05%	<b>5,665,328,150.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	7,198,590,000.00	March 20, 2013	
	9,500,000,000.00	June 26, 2013	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	NIL		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
SEE ANNEX "B"			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Shares registered under the SRC		
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
The current directors have not yet received any compensation from the Company	5	None	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, MARISSA T. ACADEMIA CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF \_\_\_\_\_ ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

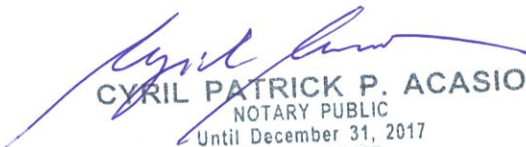
DONE THIS \_\_\_\_\_ July \_\_\_\_\_ DAY OF 18, 20 17 IN \_\_\_\_\_ Parañaque City \_\_\_\_\_.

  
\_\_\_\_\_  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ Parañaque City \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON JUL 18 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. EB9104882 ISSUED AT \_\_\_\_\_ DFA Manila \_\_\_\_\_ ON September 9, 2018

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PAGE NO.:  
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2017

  
**CYRIL PATRICK P. ACASIO**  
NOTARY PUBLIC  
Until December 31, 2017  
Roll No. 54527  
PTR No. 0872567 / 01.06.17 / Parañaque City  
IBP No. 1055636 / 01.03.17 / Makati City  
MCLE Compliance No. V-0011106

## ANNEX "A"

SUBSCRIBED CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
BVI	2	Common		2,197,215,242		1.00	2,197,215,242	38.78%
Australian	1	Common		100		1.00	100.00	0.00%
British	1	Common		100		1.00	100.00	0.00%
Chinese	1	Common		100		1.00	100.00	0.00%
French	1	Common		42,300		1.00	42,300.00	0.00%
Hong Kong	1	Common		10,000		1.00	10,000.00	0.00%
Canadian	1	Common		5,000		1.00	5,000.00	0.00%
Foreign	1	Common		2,613,451,112		1.00	2,613,451,112.00	46.13%
Percentage of Foreign Equity :		<b>TOTAL</b>		<b>4,810,723,954</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,810,723,954.00</b>	<b>84.91%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>5,665,438,150.00</b>	<b>100.00%</b>

PAID-UP CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
BVI	2	Common		2,197,215,242		1.00	2,197,215,242	38.78%
Australian	1	Common		100		1.00	100.00	0.00%
British	1	Common		100		1.00	100.00	0.00%
Chinese	1	Common		100		1.00	100.00	0.00%
French	1	Common		42,300		1.00	42,300.00	0.00%
Hong Kong	1	Common		10,000		1.00	10,000.00	0.00%
Canadian	1	Common		5,000		1.00	5,000.00	0.00%
Foreign	1	Common		2,613,451,112		1.00	2,613,451,112.00	46.13%
		<b>TOTAL</b>		<b>4,810,723,954</b>	<b>TOTAL P</b>	<b>4,810,723,954.00</b>	<b>84.91%</b>	
						<b>TOTAL PAID-UP P</b>	<b>5,665,328,150.00</b>	<b>100.00%</b>

**ANNEX "B"**

6.	ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
	DATE	NO. OF SHARES	AMOUNT
	8 April 2013	2,846,595,000 shares	Php 2,846,595,000.00
	24 April 2013	981,183,700 shares	Php13,736,571,800.00
	28 May 2013	36,024,600 shares	Php504,344,400.00
	24-Jun-14	485,177,000 shares	Php5,482,500,100.00
	4-Mar-15	17,493,160 shares	Php17,493,160.00
	29-Apr-15	19,314,006 shares	Php19,314,006.00
	1-Jun-15	1,511,852 shares	Php1,511,852.00
	19-Oct-15	56,160 shares	Php56,160.00
	19-Nov-15	693,500,000 shares	Php2,704,650,000.00
	29-Apr-16	17,059,612 shares	Php17,059,612.00
	30-May-16	1,045,931 shares	Php1,045,931.00
	29-Sep-16	586,691 shares	Php586,691.00
	16-Nov-16	849,566 shares	Php849,566.00
	3-May-17	260,121 shares	Php260,121.00
	30-May-17	956,851 shares	Php956,851.00
	13-Jun-17	1,040,485 shares	Php8,636,025.50
	21-Jun-17	173,415 shares	Php173,415.00