

June 26, 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 the 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 ^{MS}

11. Indicate the item numbers reported herein: **Items 4 and 9 – Other Events**

A. Item 4 – Election of the Members of the Board of Directors and Appointment of Officers

At the Annual Stockholders’ Meeting of Melco Resorts and Entertainment (Philippines) Corporation (the “**Corporation**”) held today, June 26, 2017, the stockholders elected the following as members of the Board of Directors of the Corporation for the year 2017 to 2018:

1. Clarence Yuk Man Chung
2. Frances Marie T. Yuyucheng
3. Johann M. Albano
4. Maria Marcelina O. Cruzana
5. Liberty A. Sambua
6. Alec Y.W. Tsui (as Independent Director)
7. John William Crawford (as Independent Director)

At the Organizational Meeting of the Board of Directors (the “**Organizational Meeting**”) that followed immediately after the Annual Stockholders’ Meeting, the following were elected officers of the Corporation for the year 2017 to 2018:

- | | | |
|----------------------------------|---|--|
| 1. Clarence Yuk Man Chung | - | President / Chairman of the Board |
| 2. Geoffry Andres | - | Property President / Chief Operating Officer |
| 3. Marissa T. Academia | - | Corporate Secretary / Compliance Officer / Corporate Information Officer |
| 4. Donald Tateishi | - | Treasurer |
| 5. Marie Grace A. Santos | - | Assistant Corporate Secretary / Alternate Corporate Information Officer |
| 6. Peter Anthony Joseph F. Felix | - | Alternate Corporate Information Officer |

Furthermore, also during the Organizational Meeting, the following were appointed to the various Board Committees of the Corporation:

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE	
Alec Y.W. Tsui	Chairman
Clarence Yuk Man Chung	Member
John William Crawford	Member

AUDIT AND RISK COMMITTEE	
John William Crawford	Chairman
Clarence Yuk Man Chung	Member
Alec Y.W. Tsui	Member

COMPENSATION COMMITTEE	
Alec Y.W. Tsui	Chairman
Clarence Yuk Man Chung	Member
John William Crawford	Member

SUPERVISORY COMMITTEE	
Clarence Yuk Man Chung	Chairman
Alec Y.W. Tsui	Member
John William Crawford	Member

B. Item 9 – Other Events

In a meeting held today, the Board of Directors of the Corporation approved the following resolutions:

1. Re-appointment of SyCip Gorres Velayo & Co. as the external auditors of the Corporation for the fiscal year 2017.
2. Approval of Trademark Licensing Agreement between Melco Resorts Leisure (PHP) Corporation and MCE (IP) Holdings Limited.
3. Approval of the further amendments to the Amended Articles of Incorporation of the Corporation to:
 - a. Include in the corporate name “Melco Resorts Philippines” as business name of the Corporation; and
 - b. Increase in the Authorized Capital Stock from Five Billion Nine Hundred Million Pesos (₱5,900,000,000.00), Philippine currency, divided into Five Billion Nine Hundred Million (5,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share, to up to Eleven Billion Nine Hundred Million Pesos (₱11,900,000,000.00), Philippine currency, divided into Eleven Billion Nine Hundred Million (11,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share.
4. Approval of further amendments to the Amended By-Laws of the Corporation to:
 - a. Include in the corporate name “Melco Resorts Philippines” as business name of the Corporation;
 - b. Replacing the references to the Nominations Committee with “Nominating and Corporate Governance Committee” (“**NCGC**”) and reduction of the number of the NCGC membership from all the members of the Board of Directors to three (3); and
 - c. Reduction of the number of the Supervisory Committee membership from four (4) to three (3).
5. Approval of the increase in Authorized Capital Stock and authority of the Board of Directors to determine the amount of such increase and to issue such number of shares out of such increase at an issue price of not less than par value.
6. Approval to conduct equity offering and listing of the subscribed shares in the Philippine Stock Exchange.

At the Annual Stockholders' Meeting of the Corporation, the stockholders approved the following resolutions:

1. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2016.
2. Re-appointment of SyCip Gorres Velayo & Co. as the external auditors of the Corporation for the fiscal year 2017.
3. Approval of the further amendments to the Amended Articles of Incorporation of the Corporation to:
 - a. Include in the corporate name "Melco Resorts Philippines" as business name of the Corporation; and
 - b. Increase in the Authorized Capital Stock from Five Billion Nine Hundred Million Pesos (₱5,900,000,000.00), Philippine currency, divided into Five Billion Nine Hundred Million (5,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share, to up to Eleven Billion Nine Hundred Million Pesos (₱11,900,000,000.00), Philippine currency, divided into Eleven Billion Nine Hundred Million (11,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share.
4. Approval of the increase in Authorized Capital Stock and grant of authority to the Board of Directors to determine the amount of such increase and to issue such number of shares out of such increase at an issue price of not less than par value.
5. Approval of the grant of authority to the Board of Directors to conduct equity offering and listing of the subscribed shares in the Philippine Stock Exchange.
6. Approval of the waiver of the requirement to conduct a rights or public offering.

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 *ms*
Corporate Information Officer

June 26, 2017
Date