

September 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

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

At the Special Board Meeting held today, the Board of Directors of **Melco Resorts and Entertainment (Philippines) Corporation** (“Corporation”) approved the following resolutions:

1. Further Amendments to the Amended By-Laws of the Corporation: (a) increasing the number of independent directors; (b) adding the Lead Independent Director as a Presiding Officer to preside at Board meetings in the absence of the Chairman; (c) extending the period of giving notice of stockholders’ meetings; and (d) amending the corporate seal to reflect the name “Melco Resorts and Entertainment (Philippines) Corporation”; and
2. Appointment of Nancy M. Ocampo-Omadto as additional Alternate Corporate Information Officer (CIO).

At the Special Stockholders’ Meeting also held today, the stockholders approved the following resolutions:

1. Approval of the Further Amendment to the Amended Articles of Incorporation (the “AOI”) of the Corporation to Increase the Number of the Members of the Board of Directors of the Corporation from seven (7) to nine (9).

“SIXTH. – That the number of directors of said corporation shall be nine (9) 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 September 26, 2017)

2. Approval of the Election of Two (2) Additional Members of the Board of Directors, namely: (1) Geoffrey Stuart Davis; and (2) Jose Maria III Bengzon Poe, subject to and effective upon the approval by the Securities and Exchange Commission of the Proposed Amendments to the Amended AOI and Amended By-Laws of the Corporation.

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

September 26, 2017
Date