

October 2, 2017

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard
Pasay City 1307

Attention: Justina F. Callangan
Acting Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on the Results of Special Stockholders' Meeting

Gentlemen:

Further to the SEC Form 17-C dated September 26, 2017 submitted to the Honorable Commission on the same day, we, Melco Resorts and Entertainment (Philippines) Corporation (the "**Corporation**"), advise you that the following resolutions were adopted at the Special Stockholders' Meeting held on September 26, 2017 ("**SSM**"):

Resolution	Percentage to total Outstanding Capital Stock				Percentage to Shares Present or Represented at the Meeting		
	Approving	Dissenting	Abstaining	Absent	Approving	Dissenting	Abstaining
<i>Approval of the stockholders on the following:</i> <i>A. Further Amendment to the Amended Articles of Incorporation of the Corporation to Increase the Number of Members of the Board of Directors from Seven (7) to Nine (9).</i>	81.60%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%

Resolution	Percentage to total Outstanding Capital Stock				Percentage to Shares Present or Represented at the Meeting		
	Approving	Dissenting	Abstaining	Absent	Approving	Dissenting	Abstaining
<i>B. Election of Two (2) Additional Members of the Board of Directors, effective upon the approval by the Securities and Exchange Commission of the proposed amendments to the Amended Articles of Incorporation and By-Laws of the Corporation.</i>							
<i>Geoffrey Stuart Davis</i>	79.21%	2.39%	0.00%	0.00%	97.07%	2.93%	0.00%
<i>Jose Maria III Bengzon Poe</i>	81.60%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%

In addition, the following is the attendance of the Directors and Officers for the SSM:

Names of Board members / Officers present (in person or proxy)	Voting Procedure (by poll, show of hands, etc.)	% of SH Attending in Person	% of SH in Proxy	Total % of SH attendance
<i>Clarence Yuk Man Chung Frances Marie T. Yuyucheng (proxy) Johann M. Albano (proxy) Maria Marcelina O. Cruzana Liberty A. Sambua Alec Y.W. Tsui John William Crawford (proxy) Geoffry Philip Andres Marissa T. Academia Donald Nori Tateishi Marie Grace A. Santos</i>	<i>Show of hands</i>	0.16%	81.44%	81.60%

This Advisement Letter shall form part of and is deemed to have updated the Corporation's Annual Corporate Governance Report on the following pages:

1. page 42, item J (1) (d) (v) on Results of Annual/Special Stockholders Meeting's Resolutions; and
2. page 43, item J (1) (f) (i) Details of Attendance.

This Advisement Letter is issued in compliance with the Commission's Memorandum Circular Nos. 1 and 12, Series of 2014.

Very truly yours,

**MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By:

MARISSA T. ACADEMIA
Compliance Officer and Corporate Secretary