



April 20, 2018

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance & Finance Department
PICC Complex, Roxas Boulevard
Pasay City 1307

Attention : **Atty. Rosario Carmela B. Gonzalez-Austria**
Assistant Director, Corporate Governance Division

Copy to : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Subject : **Certifications of Independent Directors**

Dear Atty. Gonzales-Austria:

In compliance with Memorandum Circular No. 5, Series of 2017 of the Securities and Exchange Commission, we submit the attached Certifications executed by the following nominees for independent directors of Melco Resorts and Entertainment (Philippines) Corporation (“MRP”):

1. Alec Y.W. Tsui
2. John William C. Crawford
3. Jose Maria B. Poe, III

Since Mr. Tsui and Mr. Crawford are presently abroad and will not be able to submit the original notarized Certifications in time for the filing of the Definitive Information Statement, MRP hereby submits the Certifications of Mr. Tsui and Mr. Crawford that remain to be notarized. MRP undertakes to submit the notarized Certifications as soon as practicable.

Thank you.

Very truly yours,

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

By:

Marie Grace A. Santos
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOHN WILLIAM CRAWFORD**, Canadian, of legal age, with address at G/F, 22 Consort Rise Pokfulam, Hong Kong, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for independent director of Melco Resorts and Entertainment (Philippines) Corporation (the “**Corporation**”) and have been its independent director since February 1, 2017.

2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Melco Resorts & Entertainment Limited	Independent Non-Executive Director	From January 12, 2017 to present
Regal Portfolio Management Limited	Independent Non-Executive Director	From February 20, 2006 to present
International Quality Education Limited	Chairman	From February 22, 2002 to present
Crawford Consultants Limited	Managing Director	From February 20, 1998 to present
Kingsky Corporation Limited	Director	From August 29, 2008 to present
Shancrest Capital Partners Limited	Director	From January 14, 2002 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code (“**SRC**”), its Implementing Rules and Regulations (“**IRR**”) and other issuances by the Securities and Exchange Commission (“**SEC**”).

4. I am not related to any director/officer/substantial stockholder of Melco Resorts and Entertainment (Philippines) Corporation or any of its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither an officer nor an employee of any government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC, its IRR, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 9th day of April 2018 at Hong Kong.


JOHN WILLIAM CRAWFORD
Affiant