



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, **JOSE MARIA B. POE III**, Filipino, of legal age with residence address at 12 Bauhinia Road, Forbes Park, Makati City, 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 January 31, 2018.

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

Company	Position	Period of Service
Sodexo On-Site Services (Philippines) Inc.	Director	November 2013 to Present
J Poe & Sons Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
	Director	December 1989 to December 1999
Building Care Realty Corp.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
	Director	December 1989 to December 1999
Leopard Integrated Security Services, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011

BCC Security Technologies, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
BCC Global Solutions, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
BCC Credit Corporation	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
J Poe Realty Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
BCC Diagnostics & Medical Services, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011

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 _____ day of APR 11 2018 2018 at PARANAQUE CITY.


JOSE MARIA B. POE III
Affiant

SUBSCRIBED AND SWORN to before me on APR 11 2018 by **JOSE MARIA B. POE III**, who has satisfactorily proven to me his identity through his Passport No. EC 5519483 issued at DFA NCR EAST valid until 27 September 2020, that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

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Series of 2018.


GUILHERMO B. BARROA III
NOTARY PUBLIC
Until December 31, 2019
Notarial Commission No. 202-2018
Roll No. 58025
PTR No. 1236851/01-04-18/ Paranaque City
IBP No. 021060/01-04-18/ Manila III
MCLE Compliance No. V-0012320