

June 13, 2018

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig 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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

1.	June 13, 2018 Date of Report (Date of earliest event repo	rted)
2.	SEC Identification Number 58648 3. BIR	Tax Identification No. 000-410-840-000
4.	MELCO RESORTS AND ENTERTAINMED Exact name of issuer as specified in its cha	
5.		6. (SEC Use Only) Industry Classification Code:
7.	Asean Avenue cor. Roxas Boulevard, B Address of principal office	rgy. Tambo, Parañaque City 1701 Postal Code
8.	c/o (02) 691-8899 Issuer's telephone number, including area	code
9.	N/A Former name or former address, if change	d since last report
10.	. Securities registered pursuant to Sections the RSA	8 and 12 of the SRC or Sections 4 and 8 of
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	COMMON	5,666,764,407 Outstanding Debt: PhP7.5 Billion Note Facility

11. Indicate the item numbers reported herein: <u>Items 4 and 9 – Other Events</u>

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 13, 2018, the stockholders elected the following as members of the Board of Directors of the Corporation for the year 2018 to 2019:

- 1. Clarence Yuk Man Chung
- 2. Geoffrey Stuart Davis
- 3. Alec Y.W. Tsui (as Independent Director)
- 4. John William Crawford (as Independent Director)
- 5. Frances Marie T. Yuyucheng
- 6. Johann M. Albano
- 7. Jose Maria B. Poe III (as Independent Director)
- 8. Maria Marcelina O. Cruzana
- 9. Liberty A. Sambua

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 2018 to 2019:

1.	Clarence Yuk Man Chung	-	President / Chairman of the Board
2.	Kevin Richard Benning	-	Senior Vice President, Chief
			Operating Officer
3.	Donald Nori Tateishi	-	Treasurer
4.	Marissa T. Academia	-	Compliance Officer / Corporate
			Information Officer
5.	Marie Grace A. Santos	-	Corporate Secretary / Alternate
			Corporate Information Officer
6.	Nancy M. Ocampo-Omadto	-	Assistant Corporate Secretary /
			Alternate Corporate Information

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 appointment of the auditing firm of SyCip Gorres Velayo & Co. ("SGV") as the external auditor of the Corporation for the fiscal year 2018.

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, 2017.
- 2. Appointment of SGV as the external auditor of the Corporation for the fiscal year 2018.

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

June 13, 2018Date