

08202019001691



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osena

Receiving Branch : SEC Head Office

Receipt Date and Time: August 20, 2019 03:09:40 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000058648

Company Name MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) C

ORPORATION DOING BUSINESS UNDER THE NAME/S AND STYLE/

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

Document Information

Document ID 108202019001691

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered August 20, 2019

No. of Days Late 0

Department CFD

Remarks

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.	August 20, 2019 Date of Report (Date of earliest event reported)
2.	SEC Identification Number 58648 3. BIR Tax Identification No. 000-410-840-000
4.	MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Exact name of issuer as specified in its charter
5.	PHILIPPINES 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
7.	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701 Address of principal office Postal Code
8.	c/o (02) 691-8899 Issuer's telephone number, including area code
9.	N/A Former name or former address, if changed since last report
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	COMMON 5 687 270 800

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

Melco Resorts and Entertainment (Philippines) Corporation (the "Corporation") will file with the Honorable Commission the further amendment to the Amended By-Laws of the Corporation on the qualification of the Corporation's Officers, as approved by the Corporation's Board of Directors pursuant to the delegated authority granted to the Board by the stockholders of the Corporation owning two-thirds of the outstanding capital stock to amend, repeal or adopt new By-Laws.

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:

MARIE GRACE A. SANTOS

Corporate Secretary

August 20, 2019

Date