



February 11, 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**

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

Attention: **MS. JANET A. ENCARNACION**  
*Head, Disclosure Department*

Re: Public Ownership Report

Dear Ms. Encarnacion:

We submit the attached computation of the public ownership of Melco Resorts and Entertainment (Philippines) Corporation as of January 31, 2019.

Thank you.

Very truly yours,

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

By:

A handwritten signature in black ink, appearing to read "Marissa T. Academia".

**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. **February 11, 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**  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
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: **Item 9 – Other Events**

We are submitting herewith the attached computation of the public ownership of Melco Resorts and Entertainment (Philippines) Corporation as of January 31, 2019.

**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** *MA*  
Corporate Information Officer

**February 11, 2019**  
Date

**MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION**  
**COMPUTATION OF PUBLIC OWNERSHIP AS OF January 31, 2019**

Number of Issued Shares	5,687,270,800
Less: Number of Treasury Shares	0
Number of Issued and Outstanding Shares	5,687,270,800
Less: Non-Public Shareholdings	

	<u>% to Total Issued and Outstanding Shares</u>	<u>Number of Shares</u>	<u>Total</u>
<b>Directors and Officers</b>			
Clarence Yuk Man Chung Chairman and President	0.00000%	100	100
John William Crawford Independent Director	0.00009%	5,000	5,000
Alec Y. W. Tsui Independent Director	0.00000%	100	100
Johann M. Albano Director	0.00005%	3,000	3,000
Maria Marcelina O. Cruzana Director	0.00000%	100	100
Liberty Sambua Director	0.00000%	1	1
Frances Marie T. Yuyucheng Director	0.00000%	100	100
Geoffrey Stuart Davis Director	0.00000%	100	100
Jose Maria Bengzon Poe III Director	0.00002%	1,000	1,000
Kevin Richard Benning Chief Operating officer	0.00000%	-	-
Marissa Tomacruz -Academia Compliance Officer	0.00000%	-	-
Marie Grace A. Santos Corporate Secretary	0.00000%	-	-
Nancy M. Ocampo-Omadto Assistant Corporate Secretary	0.00000%	-	-
Donald Tateishi Treasurer	0.00000%	-	-

**Affiliates**

MPHIL Corporation (Formerly MCE (Philippines) Investments No.2 Corporation)			
Direct	3.05660%	173,837,068	173,837,068
MCO (Philippines) Investment Limited (Formerly MCE (Philippines) Investments Limited)			
Direct	94.88546%	5,396,393,164	5,396,393,164
			5,570,239,733

**TOTAL NUMBER OF SHARES OWNED BY THE PUBLIC** 117,031,067

<b>PUBLIC OWNERSHIP PERCENTAGE</b>			
<u>Total Number of Shares Owned by the Public</u>			
<u>Total Issued and Outstanding Shares</u>			
<hr/>	117,031,067	=	2.05777%
	5,687,270,800		
Required Public Ownership % = 10%			
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
<b>COMPLIED</b>		<b>NOT COMPLIED</b>	

Number of Issued and Outstanding Shares	5,687,270,800
Number of Outstanding Shares	5,687,270,800
Number of Treasury Shares	-
Number of Listed Shares	5,687,270,800
Number of foreign-owned shares	5,663,589,888
Foreign ownership level (%)	99.58%
Foreign ownership limit (%)	No limit
Number of Stockholders	407
Number of Shareholders owning at least one Boardlot each =	404