## **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 24, 2019 Date of Report (Date of earliest event reported)
2.	SEC Identification Number <b>58648</b> 3. BIR Tax Identification No. <b>000-410-840-000</b>
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 6. 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: Items 4 and 9 - Other Events

# 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 24, 2019, the stockholders elected the following as members of the Board of Directors of the Corporation for the year 2019 to 2020:

- 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 2019 to 2020:

Clarence Yuk Man Chung
 Kevin Richard Benning
 Senior Vice President, Chief

**Operating Officer** 

3. Kevin Sweet - Treasurer

4. Marissa T. Academia - Compliance Officer
5. Marie Grace A. Santos - Corporate Secretary

6. Nancy M. Ocampo-Omadto - Assistant Corporate Secretary

Furthermore, also during the Organizational Meeting, the following were appointed to the various Board Committees of the Corporation:

NOMINATING AND CORPORATI	E 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

SUPERVISOR	RY 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 following:

1. Appointment of the auditing firm of SyCip Gorres Velayo & Co. ("SGV") as the external auditor of the Corporation for the fiscal year 2019.

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, 2018.
- 2. Appointment of SGV as the external auditor of the Corporation for the fiscal year 2019.
- 3. Approval of the Further Amendment to the Amended Articles of Incorporation.

#### **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
Compliance Officer

June 24, 2019

Date