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**SECURITIES AND EXCHANGE COMMISSION**

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**Receipt Date and Time** : October 21, 2014 03:37:07 PM

**Received From** : Head Office

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Doc Source

Company Information

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SEC Registration No. 0000058648

Company Name MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

**Document Information**

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Document ID 110212014001422

Document Type LETTER/MISC

Document Code LTR

Period Covered October 21, 2014

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks CGFD/MSRD



**Melco Crown Philippines**  
**新濠博亞菲律賓**

21 October 2014

**SECURITIES AND EXCHANGE COMMISSION (“SEC”)**

SEC Building, EDSA  
Greenhills, Mandaluyong City

Attention: Justina F. Callangan  
*Acting Director, Corporate Governance and Finance Department*

Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets and Securities Regulation Department*

Re: Certificate of Attendance of Directors and Officers to  
Corporate Governance Training

Gentlemen:

In compliance with the Honorable Commission’s Memorandum Circulars No. 1, Series of 2014 and No. 20, Series of 2013, and further to our advisement letter dated 17 October 2014, we submit herewith the attached Certificates of Attendance of the following Members of the Board of Directors and Key Officers of Melco Crown (Philippines) Resorts Corporation (the “Company”) to the Corporate Governance Training conducted by SyCip Gorres Velayo & Co. on 14 October 2014:

<u>Name</u>	<u>Designation</u>
1. Clarence Yuk Man Chung	President & Chairman of the Board of Directors
2. William Todd Nisbet	Member of the Board of Directors
3. James Andrew Charles MacKenzie	Member of the Board of Directors-Independent
4. Alec Yiu Wa Tsui	Member of the Board of Directors-Independent
5. J. Y. Teo Kean Yin	Member of the Board of Directors
6. Maria Marcelina O. Cruzana	Member of the Board of Directors
7. Liberty A. Sambua	Member of the Board of Directors
8. Johann M. Albano	Member of the Board of Directors
9. Kevin Sim	Chief Operating Officer
10. Marissa T. Academia	Corporate Secretary/Compliance Officer/ Corporate Information Officer/Vice President for Legal Affairs
11. Adrian Hsen Bin Au	Treasurer

Further, we likewise attach herewith the Certificate of Attendance which we received from Atty. Jose F. Buenaventura, a member of the Company’s Board of Directors, to the Corporate Governance training conducted by a different provider on a different date.

Thank you.

Very truly yours,

**MELCO CROWN (PHILIPPINES)**  
**RESORTS CORPORATION**

By:

**MARISSA T. ACADEMIA**  
Compliance Officer and Corporate Secretary



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This

# Certificate of Attendance

is presented to

**Clarence Yuk Man Chung**

for having completed the seminar on

## Corporate Governance

14 October 2014

8:00 a.m. to 4:30 p.m.

G/F, Two E-Com Center,

Mall of Asia Complex,

Harbor Drive corner Palm Coast Ave.,

Pasay City

A stylized, handwritten signature in black ink.

**Leonardo J. Matignás, Jr.**  
Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**William Todd Nisbet**

for having completed the seminar on

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Partner, SGV & Co.





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**Alec Yiu Wa Tsui**

for having completed the seminar on

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**Maria Marcelina O. Cruzana**

for having completed the seminar on

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**Liberty A. Sambua**

for having completed the seminar on

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**Adrian Au**

for having completed the seminar on

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**Leonardo J. Matignas, Jr.**

Partner, SGV & Co.



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Jose F. Buenaventura**

*BDO Unibank, Inc.*

*for having completed an Exclusive  
Orientation Course on Corporate Governance  
held on May 28, 2014 at the Amorsolo Room, Anvil  
Restaurant, BDO Corporate Center-South Tower,  
Makati City*

*Given this 28<sup>nd</sup> day of May 2014.*

*Ricardo Nicanor N. Jacinto*  
*President & CEO*