

August 30, 2017

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance & Finance Department
PICC Complex, Roxas Boulevard
Pasay City 1307

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

Copy to : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Subject : Certification of Independent Director (Jose Maria III Bengzon Poe)

Dear Director Callangan:

In compliance with Memorandum Circular No. 5, Series of 2017 of the Securities and Exchange Commission, we submit the attached advanced copy of the Certification executed by Mr. Jose Maria III Bengzon Poe, a nominee for independent director of Melco Resorts and Entertainment (Philippines) Corporation (“MRP”).

Since the nominee is presently abroad and will not be able to submit the original notarized Certification in time for filing together with the Definitive Information Statement, the Corporation undertakes to submit the notarized Certification as soon as practicable.

Thank you.

Very truly yours,

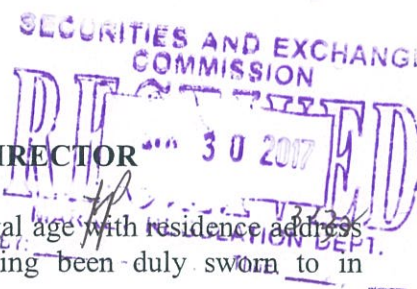
**MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By



Marissa T. Academia
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE)S.S.



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE MARIA III BENGZON POE**, Filipino, of legal age with residence address at 12 Bauhinia Road, Forbes Park, Makati City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for independent director of Melco Resorts and Entertainment (Philippines) Corporation (the "**Corporation**").
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Sodexo On-Site Services (Philippines) Inc.	Director	November 2013 to Present
J Poe & Sons Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
	Director	December 1989 to December 1999
Building Care Realty Corp.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
	Director	December 1989 to December 1999
Leopard Integrated Security Services, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
BCC Security Technologies, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011

BCC Global Solutions, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
BCC Credit Corporation	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
J Poe Realty Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011
BCC Diagnostics & Medical Services, Inc.	Chairman & CEO	June 2011 to Present
	President & COO	January 2000 to June 2011

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code (“**SRC**”), its Implementing Rules and Regulations (“**IRR**”) and other issuances by the Securities and Exchange Commission (“**SEC**”).

4. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC, its IRR, Code of Corporate Governance and other SEC issuances.

6. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 29th day of August 2017 at New Zealand.



JOSE MARIA III BENGZON POE
Affiant