

**MINUTES OF THE SPECIAL STOCKHOLDERS' MEETING OF  
MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION**  
(the “Corporation” or “MRP”)

Held on June 24, 2024 at 11:37 a.m.  
at the Executive Office Meeting Room 1, Hyatt Mezzanine, City of Dreams Manila  
Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City, 1701 Philippines  
(Conducted Virtually via Remote Communication)

**Stockholders Present / Represented**

Number of shares present or represented	-	11,280.317616
Percentage of attendance	-	99.128156%

**Directors Present:**

Clarence Yuk Man Chung	Director; Chairman of the Board
Marissa T. Academia	Director

**Also Present:**

Geoffry Philip Andres  
Graham Winter  
Amy Kuzdowicz  
Mark Chapman  
Sara Chen  
Marie Grace A. Santos-Patacsil, Corporate Secretary  
Joel Malcolm D. Jabal

**1. Call to Order**

The Chairman of the Board (the “**Chairman**”), Clarence Yuk Man Chung, called the meeting to order and thereafter presided. The Corporate Secretary, Marie Grace A. Santos-Patacsil, assisted the Chairman in the conduct of meeting procedures and recorded the minutes thereof.

**2. Certification on the Existence of Quorum and Sending of Notices**

All of the stockholders were duly notified of the meeting in accordance with the By-Laws. The Corporate Secretary certified as to the existence of a quorum for the transaction of business by the stockholders of the Corporation.

The stockholders attending by teleconference confirmed that they could clearly hear the discussions from their respective locations. The Directors agreed to have the proceedings recorded digitally to comply with the Philippine Securities and Exchange Commission’s (the “**SEC**”) Guidelines on Board of Directors’ Meeting through telephone conferencing.

Before proceeding to the next item in the agenda, the Chairman announced certain rules to be observed by the stockholders in the conduct of the meeting, as follows:

- a. Only Stockholders who have notified the Corporation of their intention to participate in the virtual meeting and have registered themselves or submitted their proxies have been included in the determination of quorum;
- b. Only Stockholders who have registered with the Corporation's transfer agent, Stock Transfer Service, Inc., may be heard at this meeting;
- c. Since microphones are automatically muted, Stockholders who have questions or objections must virtually raise their hands or use the Q&A tab in their computers or Zoom application, so they will be acknowledged and may be allowed to speak. Stockholders must first state their names and the number of shares they hold or represent; and
- d. The Corporate Secretary, with the assistance of the Corporation's transfer agent, Stock Transfer Service, Inc., will verify and confirm the shareholdings held or represented by the person posing the question or objection before the person can proceed.
- e. The meeting shall be recorded in audio and video format and copies shall be kept by the Corporation.

### **3. Appointment of External Auditor**

The Chairman noted that the Board of Directors had recommended that the auditing firm of Navarro Amper & Co. ("**Deloitte**") be appointed as the external auditors of the Corporation for the fiscal year 2024.

Upon motion duly made and seconded, the resolution stated in **Schedule 1**, as attached, was approved.


### **4. Other Matters**

No other matters were raised by any of the stockholders.

### **5. Adjournment**

There being no further business to transact, the meeting was adjourned on motion duly made and seconded.

CERTIFIED CORRECT:



**MARIE GRACE A. SANTOS**  
Corporate Secretary

ATTESTED BY:

**CLARENCE YUK MAN CHUNG**  
Chairman of the Board

CERTIFIED CORRECT:

**MARIE GRACE A. SANTOS**  
Corporate Secretary

ATTESTED BY:

A handwritten signature in black ink, appearing to be 'CYM Chung', written over a circular stamp or seal.

**CLARENCE YUK MAN CHUNG**  
Chairman of the Board

## **SCHEDULE 1**

### **(MRP Stockholders Resolution No. 2024-001)**

RESOLVED, that the Stockholders of Melco Resorts and Entertainment (Philippines) Corporation (the “**Corporation**”) approved the appointment of the auditing firm Navarro Amper & Co. (“**Deloitte**”) as the external auditors of the Corporation for the fiscal year 2024.

RESOLVED FINALLY, that the general authorization and the ratification of prior actions be as stated in **Annex A**.

## ANNEX A

### **GENERAL AUTHORIZATION**

RESOLVED, that in connection with the actions contemplated by the foregoing resolutions, each of the President and Chairman of the Board, Treasurer, Property President/Chief Operating Officer, and Vice President, Legal Affairs, Philippines or Corporate Secretary of the Corporation (collectively, the “**Authorized Representatives**”) or, if applicable, any attorney of any Authorized Representative supported by relevant supporting documents (collectively, the “**Authorized Persons**”) be authorized, in the name and on behalf of the Corporation or the relevant subsidiary, to do such further acts and things and to sign such documents as any such Authorized Persons might deem necessary or appropriate, including to do and perform (or procure to be done and performed), in the name and on behalf of the Corporation or its subsidiaries, all such acts and to sign, make, execute, deliver, issue or file (or procure to be signed, made, executed, issued, delivered or filed) with any person including, but not limited to, any stock exchange, governmental authority or agency, all such agreements, documents, instruments, certificates, consents, waivers, notifications and announcements and all amendments to any such agreements, documents, instruments, certificates, consents, waivers, notifications or announcements and where any such documents be required to be sealed or executed as a deed by affixing the corporate/common seal of the Corporation or the relevant subsidiary, to affix thereto the seal countersigned by any such Authorized Person and to pay, or procure to be paid, all such payments, in each case as any of them might deem necessary or advisable to carry out the intent of the foregoing resolutions, the authority for the taking of such acts and things and the signing, making, execution, delivery, issue and filing of such of the foregoing to be conclusively evidenced thereby.

### **RATIFICATION OF PRIOR ACTIONS**

RESOLVED, that any and all actions of the Corporation and/or any of its subsidiaries, or any Authorized Person, or such other duly authorized person, taken in connection with the actions contemplated by the foregoing resolutions prior to the date of these resolutions be ratified, confirmed, approved and adopted in all respects as if such actions had been presented to all Directors for approval, and approved by them prior to such action being taken.