

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION
Makati City

26 June 2013

THE PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza-
Ayala Triangle, Ayala Avenue
Makati City

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

MS. SHEENA PAULA H. PEDRIETA
Senior Specialist, Disclosure Department

Re: SEC Form 17-C

Gentlemen:

We are submitting herewith the SEC Form 17-C on the special meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation held today, 21 June 2013.

Very truly yours,

MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION

By:


FRANCES T. YUYUCHENG
Corporate Information Officer

COVER SHEET

0 0 0 0 0 5 8 6 4 8
S.E.C. Registration Number

M E L C O C R O W N (P H I L I P P I N E S)

R E S O R T S C O R P O R A T I O N

(Company's Full Name)

1 0 T H F L O O R L I B E R T Y

C E N T E R 1 0 4 H V D E L A C O S T A

S T . S A L C E D O V I L L A G E M A K A T I

(Business Address: No. Street/City/Province)

c/o Atty. Frances T. Yuyucheng

Contact Person

c/o 555-9555

Company Telephone
Number

1 2 3 1

Month Day
Fiscal Year

SEC Form 17-C

FORM TYPE

3rd Friday of
June

Month Day
Annual Meeting

Secondary License Type, If
Applicable

Dept. Requiring this
Doc.

Amended Articles
Number/Section

Total No. of
Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. **26 June 2013**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS58648** 3. BIR Tax Identification No. **000-410-840-000**
4. **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**
Exact name of issuer as specified in its charter
5. **PHILIPPINES** 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. **10th Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City**
Address of principal office Postal Code
8. **c/o 888-0999**
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	4,426,303,300

11. Indicate the item numbers reported herein: Item 9 – Other Matters


During the meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation (the "Corporation") held today, June 26, 2013, the Board approved the subscription by the Corporation to subscribe to an additional Forty Million (40,000,000) common shares of the unissued capital stock of its wholly-owned subsidiary, MCE Holdings (Philippines) Corporation, with a par value of One Peso (PhP1.00) per share, at a total subscription price of Nine Billion Five Hundred Million Pesos (₱9,500,000,000.00).

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 CROWN (PHILIPPINES) RESORTS
CORPORATION**

By:


FRANCES T. YUYUCHENG
Corporate Secretary

26 June 2013
Date