

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION
Parañaque City

08 October 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, October 8, 2013.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By:


MARIA TARA A. MERCADO
Alternate Corporate Information Officer

11. Indicate the item numbers reported herein: Item 9

In the Special Meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation (the "Corporation"), held today, October 8, 2013, the following amendments to the By-laws of the Corporation were approved:

- (a) Amendment to Article II, Section 7 of the By-laws to provide that directors, as such, shall receive compensation for their services. Such compensation shall be determined and apportioned among the directors in such manner as the Board may deem proper, and will be ratified by the stockholders representing at least a majority of the outstanding capital stock;
- (b) Amendment to Article III, Section 5 of the By-Laws to amend the functions and duties of the President of the Corporation; and
- (c) Amendment to Article III, Section 6 of the By-Laws to include a section on the office of the Chief Operating Officer ("COO") of the Corporation and provide for the functions and duties of the COO.

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:


MARIA TARA A. MERCADO
Assistant Corporate Secretary

08 October 2013
Date