



112012015000815



## SECURITIES AND EXCHANGE COMMISSION

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### 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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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MELCO CROWN (PHILIPPINES) RESORTS CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF MELCO CROWN PHILIPPINES		<b>DATE REGISTERED:</b> November 6, 1974
<b>BUSINESS/TRADE NAME:</b> MELCO CROWN PHILIPPINES		
<b>SEC REGISTRATION NUMBER:</b> 58648		<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Third Monday of May of each year		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-410-840-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  18-May-15		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.melco-crown-philippines.com/">http://www.melco-crown-philippines.com/</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701		<b>E-MAIL ADDRESS:</b> <a href="mailto:aissalacademia@cod-manila.com">aissalacademia@cod-manila.com</a>
<b>COMPLETE BUSINESS ADDRESS:</b> Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701		<b>FAX NUMBER:</b> (02)866-9889
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. / Jose Pepito Zabat		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1079-A
		<b>TELEPHONE NUMBER(S):</b> (02) 866-9888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Holding Company	<b>INDUSTRY CLASSIFICATION:</b>  Holding Company	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MCE (Philippines) Investments Limited	N/A	Jayla Place, Wickams Cay I, Road Town, Tortola, British Virgin Islands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MCE Holdings (Philippines) Corporation	CS201214789	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MCE Holdings No. 2 (Philippines) Corporation	CS201215365	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MCE Leisure (Philippines) Corporation	CS201215883	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MCE (Philippines) Investments No.2 Corporation	CS201222515	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes

No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: Holding Company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes

No

N/A

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	5,900,000,000	1.00	5,900,000,000.00		
		TOTAL	5,900,000,000	TOTAL P	5,900,000,000.00		
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	421	Common	401,335,016		1.00	401,335,016.00	7.11%
		TOTAL	401,335,016	TOTAL	TOTAL P	401,335,016.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	SEE ANNEX "A"					92.89%
Percentage of Foreign Equity :		TOTAL	5,242,020,462	TOTAL	TOTAL P	5,242,020,462.00	92.89%
					TOTAL SUBSCRIBED P	5,643,355,478.00	100.00%
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	421	Common	401,335,016	1.00	401,335,016.00		7.11%
		TOTAL	401,335,016	TOTAL P	401,335,016.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	9	SEE ANNEX "A"					
		TOTAL	5,242,020,462	TOTAL P	5,242,020,462.00		92.89%
					TOTAL PAID-UP P	5,643,355,478.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Clarence Yuk Man Chung Chinese, 38/F The Centrium, 60 Wyndham St., Central Hong Kong	N	C	M	Y	President	C/M A/M N/M	437-312-325
2. Jose F. Buenaventura Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N	M	M	Y	N/A	N/A	130-998-324
3. Johann Manding Albano Filipino, Unit 502-A, The Ritz Towers, 6745 Ayala Avenue, Makati City	N	M	M	Y	N/A	N/A	202-477-954
4. Frances Marie T. Yuyucheng Filipino, 21st Floor Philamlife Tower, 8767 Paseo de Roxas, Makati City	N	M	F	Y	N/A	N/A	161-211-692
5. Maria Marcelina O. Cruzana Filipino, L11 B20, Summit at Ridge Crest Subd., Pasong Buaya, Imus, Cavite	N	M	F	Y	N/A	N/A	127-508-849
6. Liberty A. Sambua Filipino, 392 Tenement Building, Western Bicutan, Taguig City	N	M	F	Y	N/A	N/A	230-473-649
7. William Todd Nisbet American, Level 2, 8 Whiteman St., Southbank 3006 Victoria Australia	N	M	M	Y	N/A	C/M A/M N/M	437-645-460
8. James Andrew Charles MacKenzie Australian, PO Box 5267, Middle Park 3206, Australia	N	I	M	Y	N/A	A/C N/M C/M	437-646-575
9. Alec Yiu Wa Tsui British, Unit 606, 6/F FWD Financial Centre, 308 Des Voeux Road Central, Sheung Wan Hong Kong	N	I	M	Y	N/A	C/C A/M N/C	437-645-775
10. Geoffry Andres American, City of Dreams Manila, Asean Ave. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		M	N	Chief Operating Officer	N/A	324-308-607
11. Adrian Hsen Bin Au Australian, City of Dreams Manila, Asean Ave. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		M	N	Treasurer	N/A	316-500-660
12. Marissa T. Academia Filipino, City of Dreams Manila, Asean Ave. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		F	N	Corporate Secretary	N/A	166-118-664
13. Marie Grace A. Santos Filipino, City of Dreams Manila, Asean Ave. cor. Roxas Blvd., Brgy. Tambo, Pque City	N		F	N	Asst. Corporate Secretary	N/A	304-000-031
14.							
15.							

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 430**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 428**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP25,426,327,000**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. MCE (Philippines) Investments Limited BVI Jayla Place, Wickams Cay I, Road Town, Tortola, British Virgin Islands	Common	3,900,177,096	3,900,177,096.00	69.11%	3,900,177,096.00	433-427-902-000
	<b>TOTAL</b>	<b>3,900,177,096</b>	<b>3,900,177,096.00</b>			
2. PCD Nominee Corporation (Non-Filipino) Non-Filipino G/F MKSE Bldg, 6767 Ayala Avenue, Makati City	Common	1,167,953,698	1,167,953,698.00	20.70%	1,167,953,698.00	VARIOUS STOCKHOLDERS
	<b>TOTAL</b>	<b>1,167,953,698</b>	<b>1,167,953,698.00</b>			
3. PCD Nominee Corporation (Filipino) Filipino G/F MKSE Bldg, 6767 Ayala Avenue, Makati City		358,858,654	358,858,654.00	6.36%	358,858,654.00	VARIOUS STOCKHOLDERS
	<b>TOTAL</b>	<b>358,858,654</b>	<b>358,858,654.00</b>			
4. MCE (Philippines) Investments No.2 Corporation BVI Asean Avenue cor. Roxas Boulevard, Brgy.Tambo, Parañaque City 1701		173,836,968	173,836,968.00	3.08%	173,836,968.00	008-429-096
	<b>TOTAL</b>	<b>173,836,968</b>	<b>173,836,968.00</b>			
5. F. Yap Securities, inc. Filipino Unit2301EastTowerPSECenter, ExchangeRoad,OrtigasCenter,PasigCity		37,859,200	37,859,200.00	0.67%	37,859,200.00	000-333-165
	<b>TOTAL</b>	<b>37,859,200</b>	<b>37,859,200.00</b>			
6. Jose Cuisia Filipino c/o Philamlife Insurance Co. UN Avenue Manila		187,500	187,500.00	0.00%	187,500.00	135-912-030
	<b>TOTAL</b>	<b>187,500</b>	<b>187,500.00</b>			
7. Victor Sy Filipino Unit 701-J State Centre Bldg., 333 Juan Luna St., Binondo, Manila		187,500	187,500.00	0.00%	187,500.00	100-193-210
	<b>TOTAL</b>	<b>187,500</b>	<b>187,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 430			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 428			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP25,426,327.00</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Lumen Tiaoqui Filipino 2021 Mother Ignacia St., Malate, Manila		150,000	150,000.00	0.00%	150,000.00	
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>			
9. Leonardo Chua Lian Filipino #8 Del Pilar St., Ayala Heights Village, Diliman, Quezon City		150,000	150,000.00	0.00%	150,000.00	117-939-387
	<b>TOTAL</b>	<b>150,000</b>	<b>150,000.00</b>			
10. Josephine T. Willer Filipino c/o Pryce Securities Inc. 3/F Puso ng Baguio Bldg Baguio City		118,750	118,750.00	0.00%	118,750.00	
	<b>TOTAL</b>	<b>118,750</b>	<b>118,750.00</b>			
11. Alexander S. Araneta Filipino Araneta X-ray Clinic, Gatuslao Nueva Sts, 6100 Bacolod City		116,250	116,250.00	0.00%	116,250.00	110-513-553
	<b>TOTAL</b>	<b>116,250</b>	<b>116,250.00</b>			
12. Jose Marcel Enriquez Panlilio Filipino Suite 503, 5th Floor, Silahis Intl. Hotel 1990 Roxas Blvd. Manila		112,500	112,500.00	0.00%	112,500.00	9986-187-L
	<b>TOTAL</b>	<b>112,500</b>	<b>112,500.00</b>			
13. Bernardo Ong and/or Conchita Ong Filipino Rm 408 Horitage Cond. 1851 Dr. A Vasquez St., Malate, Metro Manila		100,000	100,000.00	0.00%	100,000.00	
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
14. Elena B. Alikpala Filipino 76 Butterfly St., Valle Verde IV Pasig City		82,500	82,500.00	0.00%	82,500.00	170-811-129
	<b>TOTAL</b>	<b>82,500</b>	<b>82,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 430			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 428			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP25,426,327.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Rosa T. Cabrera Filipino B17 L22 Phs. 5, Pacita Complex 4023 San Pedro, Laguna		75,000	75,000.00	0.00%	75,000.00	
	<b>TOTAL</b>	<b>75,000</b>	<b>75,000.00</b>			
16. Rafael Uyguanco Filipino 3 Victoria Ave., New Manila, Quezon City		75,000	75,000.00	0.00%	75,000.00	109-678-767
	<b>TOTAL</b>	<b>75,000</b>	<b>75,000.00</b>			
17. Ramon Cojuangco Jr. Filipino c/o Piltel - 10/F Bankers Centre, 6754 Ayala Avenue, Makati		71,250	71,250.00	0.00%	71,250.00	2072-183-3
	<b>TOTAL</b>	<b>71,250</b>	<b>71,250.00</b>			
18. Mario C. Tan Filipino c/o Banque Indosuez - G/F Corinthian Plaza, Paseo de Roxas, Makati		67,500	67,500.00	0.00%	67,500.00	
	<b>TOTAL</b>	<b>67,500</b>	<b>67,500.00</b>			
19. Van Tan Filipino Rm. 101 Crystal Mansion I, 372 Muelle de Binondo St., Binondo, Manila		65,000	65,000.00	0.00%	65,000.00	115-147-483
		65,000	65,000.00			
20. Judy Tan Reynolds Filipino 2392 Mabolo St., Dasmarinas Village, Makati, Metro Manila		62,500	62,500.00	0.00%	62,500.00	
		62,500	62,500.00			
21. OTHERS (Indicate the number of the remaining stockholders)		3,048,612	3,048,612.00		3,048,612.00	
	<b>TOTAL</b>	<b>3,048,612</b>	<b>3,048,612.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					5,643,355,478.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	7,198,590,000.00	20-Mar-13	
	9,500,000,000.00	26-Jun-13	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	NIL	NIL	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
SEE ANNEX "B"			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Shares registered under the SRC		
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)**</b> The current directors have not yet received any compensation from the Company.	<b>TOTAL NO. OF OFFICERS**</b> 5	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES**</b> None	<b>TOTAL MANPOWER COMPLEMENT**</b> 5

\*\* Beginning 19 December 2012, changes were made in the Corporation's management.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

**MARISSA T. ACADEMIA**  
(NAME)

**Corporate Secretary** OF THE ABOVE-MENTIONED  
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS **DEC 01 2015** DAY OF DECEMBER 2015 IN **PASAY CITY**

  
\_\_\_\_\_  
(SIGNATURE)

**DEC 01 2015**

**SUBSCRIBED AND SWORN TO** BEFORE ME IN PASAY CITY/PROVINCE, PHILIPPINES ON \_\_\_\_ DAY OF DECEMBER 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EB9104882, VALID UNTIL 9 SEPTEMBER 2018, ISSUED AT DFA MANILA ON 10 SEPTEMBER, 2013.

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PAGE NO. 63  
BOOK NO. I  
SERIES OF 2015

  
**AIZA B. CONSTANTINO**  
NOTARY PUBLIC  
Until December 31, 2015  
Notarial Commission No. 14-29  
Roll No. 58264  
PTR No. 4220595/01-14-15/Pasay City  
IBP No. 0992565/1-21-15/RSM  
MCLE Compliance No. IV-0012680

## ANNEX "A"

SUBSCRIBED CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	Common		100		1.00	100	0.00%
BVI	2	Common		4,074,014,064		1.00	4,074,014,064	72.19%
Australian	1	Common		100		1.00	100.00	0.00%
British	1	Common		100		1.00	100.00	0.00%
Chinese	1	Common		100		1.00	100.00	0.00%
French	1	Common		42,300		1.00	42,300.00	0.00%
Hong Kong	1	Common		10,000		1.00	10,000.00	0.00%
Foreign	1	Common		1,167,953,698		1.00	1,167,953,698.00	20.70%
Percentage of Foreign Equity :		TOTAL		5,242,020,462	TOTAL	TOTAL P	5,242,020,462.00	92.89%
						TOTAL SUBSCRIBED P		100.00%

PAID-UP CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	Common		100	1.00	100	0.00%	
BVI	2	Common		4,074,014,064	1.00	4,074,014,064	72.19%	
Australian	1	Common		100	1.00	100.00	0.00%	
British	1	Common		100	1.00	100.00	0.00%	
Chinese	1	Common		100	1.00	100.00	0.00%	
French	1	Common		42,300	1.00	42,300.00	0.00%	
Hong Kong	1	Common		10,000	1.00	10,000.00	0.00%	
Foreign	1	Common		1,167,953,698	1.00	1,167,953,698.00	20.70%	
		TOTAL		5,242,020,462	TOTAL P	5,242,020,462.00	92.89%	
						TOTAL PAID-UP P	5,643,355,478.00	100.00%

## ANNEX "B"

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
8 April 2013	2,846,595,000 shares	Php 2,846,595,000.00
24 April 2013	981,183,700 shares	Php13,736,571,800.00
28 May 2013	36,024,600 shares	Php504,344,400.00
24-Jun-14	485,177,000 shares	Php5,482,500,100.00
4-Mar-15	17,493,160 shares	Php17,493,160.00
29-Apr-15	19,314,006 shares	Php19,314,006.00
1-Jun-15	1,511,852 shares	Php1,511,852.00
19-Nov-15	693,500,000 shares	Php2,704,650,000.00

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

**AFFIDAVIT OF UNDERTAKING**

I, **MARISSA T. ACADEMIA**, of legal age, Filipino, with business address at City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City, after being duly sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of MELCO CROWN (PHILIPPINES) RESORTS CORPORATION (hereinafter, the “**Corporation**”), a corporation duly organized and existing under the laws of the Philippines, with principal office at Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.

2. Despite exerting diligent efforts to contact the following stockholders, the Corporation was unable to obtain their respective Tax Identification Numbers (TINs):

Name

- a) Lumen Tiaoqui
- b) Josephine T. Willer
- c) Bernardo Ong and/or Conchita Ong
- d) Rosa T. Cabrera
- e) Mario C. Tan
- f) Judy Tan Reynolds

3. I, on behalf of the Corporation, hereby undertake to submit an Amended General Information Sheet for the year 2015 as soon as the TINs of the above-named stockholders are obtained.

4. This Affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

**IN WITNESS WHEREOF**, I hereby sign this Affidavit this      day of December at Parañaque City.

DEC 01 2015

**MARISSA T. ACADEMIA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this      day of December by MARISSA T. ACADEMIA, who has satisfactorily proven to me her identity through her Passport No. EB9104882 issued at DFA, Manila valid until 9 September 2018, that she is the same person who personally signed before me the foregoing Secretary’s Certificate and acknowledged that she executed the same.

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**GUILLERMO B. BIARROA III**  
NOTARY PUBLIC

Until December 31, 2015  
Notarial Commission No. 202-2014  
Roll No. 58025

PTR No. 0202882/01-22-15/Parañaque City  
IBP No. 0992567/1-21-15/Manila III  
MCLE Compliance Non. IV-0013407