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**SECURITIES AND EXCHANGE COMMISSION**

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**Melco Crown Philippines**

14 December 2015

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA  
Greenhills, Mandaluyong City

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

Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets and Securities Regulation Department*

Re: Certificates of Attendance to the Corporate Governance Training

Gentlemen:

In compliance with the Honorable Commission's Memorandum Circulars No. 1, Series of 2014 and No. 20, Series of 2013, and further to our advisement letter dated 9 December 2015, we submit herewith the attached Certificates of Attendance of the following Members of the Board of Directors and Key Officers of Melco Crown (Philippines) Resorts Corporation to the Corporate Governance Training conducted by SyCip Gorres Velayo & Co. on 4 December 2015.

<u>Name</u>	<u>Designation</u>
1. Clarence Yuk Man Chung	President & Chairman of the Board of Directors
2. William Todd Nisbet	Member of the Board of Directors
3. James Andrew Charles MacKenzie	Member of the Board of Directors-Independent
4. Alec Yiu Wa Tsui	Member of the Board of Directors-Independent
5. Jose F. Buenaventura	Member of the Board of Directors
6. Maria Marcelina O. Cruzana	Member of the Board of Directors
7. Liberty A. Sambua	Member of the Board of Directors
8. Johann M. Albano	Member of the Board of Directors
9. Geoffry P. Andres	Chief Operating Officer/Property President
10. Marissa T. Academia	Corporate Secretary/Compliance Officer/ Corporate Information Officer
11. Adrian Hsen Bin Au	Treasurer

12. Scott Davis	Internal Auditor
13. Marie Grace A. Santos	Assistant Corporate Secretary/Alternate Corporate Information Officer
14. Aiza B. Constantino	Alternate Corporate Information Officer

Thank you.

Very truly yours,

**MELCO CROWN (PHILIPPINES)  
RESORTS CORPORATION**

By:

**MARIE GRACE A. SANTOS**  
*Assistant Corporate Secretary*

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Clarence Yuk Man Chung**

For having completed the seminar on

## Corporate Governance

4 December 2015

11:00 a.m. to 3:00 p.m.

Executive Office Boardroom,

Hyatt Mezzanine, City of Dreams Manila,

Asean Avenue cor. Roxas Boulevard,

Parañaque City

A stylized, handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



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## Certificate of Attendance

is presented to

**William Todd Nisbet**

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



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**James A.C. MacKenzie**

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**Alec Y.W. Tsui**

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**Liberty A. Sambua**

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**Johann M. Albano**

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**Marissa T. Academia**

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**Adrian Au**

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