

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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 =====

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF MELCO CROWN PHILIPPINES		DATE REGISTERED: November 6, 1974
BUSINESS/TRADE NAME: MELCO CROWN PHILIPPINES		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 58648		
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-410-840-000
ACTUAL DATE OF ANNUAL MEETING: June 20, 2016		WEBSITE/URL ADDRESS: http://www.melco-crown-philippines.com/
COMPLETE PRINCIPAL OFFICE ADDRESS: Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701		E-MAIL ADDRESS: aissatacademia@cod-manila.com
COMPLETE BUSINESS ADDRESS: Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701		FAX NUMBER: (02)866-9889
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / Jose Pepito Zabat		SEC ACCREDITATION NUMBER (if applicable): 1079-A
		TELEPHONE NUMBER(S): (02) 866-9888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MCE (Philippines) Investments Limited	N/A	Jayla Place, Wickams Cay 1, 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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ 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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities		
	8. ☐ None of the above		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;"></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			

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 =====

CORPORATE NAME:							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	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		
SUBSCRIBED CAPITAL							
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
	417	Common	935,907,416		1.00	935,907,416.00	16.53
TOTAL			935,907,416	TOTAL P		935,907,416.00	16.53
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"					83.47
Percentage of Foreign Equity :			TOTAL	4,726,989,862	TOTAL P		4,726,989,862.00
			TOTAL SUBSCRIBED P		5,662,897,278.00		
			TOTAL P		100.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	417	Common	935,907,416	1.00	935,907,416.00	16.53	
TOTAL			935,907,416	TOTAL P		935,907,416.00	16.53
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"					
0.00 %			TOTAL	4,726,989,862	TOTAL P		4,726,989,862.00
			TOTAL PAID-UP P		5,662,897,278.00		
			TOTAL P		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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Clarence Yuk Man Chung Chinese	N	C	M	Y	President	C/M A/M N/M
2. Jose F. Buenaventura Filipino	N	M	M	Y	N/A	N/A
3. Frances Marie T. Yuyucheng Filipino	N	M	F	Y	N/A	N/A
4. Johann Manding Albano Filipino	N	M	M	Y	N/A	N/A
5. Maria Marcelina O. Cruzana Filipino	N	M	F	Y	N/A	N/A
6. Alec Yiu Wa Tsui British	N	I	M	Y	N/A	C/C A/M N/C
7. John William Crawford Canadian	N	I	M	Y	N/A	C/M A/C N/M
8. Geoffry Philip Andres American	N		M	Y	Property President/ COO	N/A
9. Donald Nori Tateishi American	N		M	N	Treasurer	N/A
10. Marissa T. Academia Filipino	N		F	Y	Corporate Secretary	N/A
11. Marie Grace A. Santos Filipino	N		F	Y	Asst. Corporate Secretary	N/A
12.						
13.						
14.						
15.						

INSTRUCTION:

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, 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:		426		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 423	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP28,175,000,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. MCE (Philippines) Investments Ltd. BVI	Common	3,950,440,196	3,950,440,196.00	69.76%	3,950,440,196.00
	TOTAL	3,950,440,196	3,950,440,196.00		
2. PCD Nominee Corp (Non-Filipino) Non-Filipino	Common	602,654,998	602,654,998.00	10.64%	602,654,998.00
	TOTAL	602,654,998	602,654,998.00		
3. PCD Nominee Corp (Filipino) Filipino	Common	893,048,498	893,048,498.00	15.77%	893,048,498.00
	TOTAL	893,048,498	893,048,498.00		
4. MCE (Phils.) Investments No.2 Corp. BVI	Common	173,837,068	173,837,068.00	3.07%	173,837,068.00
	TOTAL	173,837,068	173,837,068.00		
5. F. Yap Securities, Inc. Filipino	Common	38,355,100	38,355,100.00	0.68%	38,355,100.00
	TOTAL	38,355,100	38,355,100.00		
6. Jose Cuisia Filipino	Common	187,500	187,500.00		187,500.00
	TOTAL	187,500	187,500.00		
7. Victor Sy Filipino	Common	187,500	187,500.00		187,500.00
	TOTAL	187,500	187,500.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		MELCO CROWN (PHILIPPINES) RESORTS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		426		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 423	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP28,175,000,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Lumen Tiaoqui Filipino	Common	150,000	150,000.00		150,000.00
	TOTAL	150,000	150,000.00		
9. Josephine T. Willer Filipino	Common	118,750	118,750.00		118,750.00
	TOTAL	118,750	118,750.00		
10. Alexander S. Araneta Filipino	Common	116,250	116,250.00		116,250.00
	TOTAL	116,250	116,250.00		
11. Jose Marcel Enriquez Panlilio Filipino	Common	112,500	112,500.00		112,500.00
	TOTAL	112,500	112,500.00		
12. Bernardo Ong and/or Conchita Ong Filipino	Common	100,000	100,000.00		100,000.00
	TOTAL	100,000	100,000.00		
13. Mary Angeli F. Basilio Filipino	Common	100,000	100,000.00		100,000.00
	TOTAL	100,000	100,000.00		
14. Elena B. Alikpala Filipino	Common	82,500	82,500		82,500.00
	TOTAL	82,500	82,500.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<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>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		426		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 423	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP28,175,000,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Rosa T. Cabrera Filipino	Common	75,000	75,000.00		75,000.00
	TOTAL	75,000	75,000.00		
16. Rafael Uyguanco Filipino	Common	75,000	75,000.00		75,000.00
	TOTAL	75,000	75,000.00		
17. Ramon Cojuangco Jr. Filipino	Common	71,250	71,250.00		71,250.00
	TOTAL	71,250	71,250.00		
18. Mario C. Tan	Common	67,500	67,500.00		67,500.00
	TOTAL	67,500	67,500.00		
19. Van Tan Filipino	Common	65,000	65,000.00		65,000.00
	TOTAL	65,000	65,000.00		
20. Judy Tan Reynolds	Common	62,500	62,500.00		62,500.00
	TOTAL	62,500	62,500.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	2,990,168	2,990,168.00	0.05%	2,990,168.00
	TOTAL	2,990,168	2,990,168.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					5,662,897,278.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	7,198,590,000.00	March 20, 2013	
	9,500,000,000.00	June 26, 2013	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
-----	-----	-----	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NIL		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SEE ANNEX "B"			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Shares registered under the SRC		
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
The current directors have not yet received any compensation from the Company	5	None	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIE GRACE A. SANTOS ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FOURTEEN (14) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 8th DAY OF FEBRUARY, 20 17 IN PARAÑAQUE CITY.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PARAÑAQUE CITY CITY/PROVINCE, PHILIPPINES ON February 8, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EB4669080 ISSUED AT DFA MANILA ON FEBRUARY 9, 2012.


EDWIN VALENTE Z. LABRO, JR.
NOTARY PUBLIC
Until December 31, 2017
Notarial Commission No. 198-2016
Roll No. 58075

PTR No. 0866602/01.03.17/Parañaque City
IBP No. 1055633/01.03.17/RSM
MCLE Compliance No. V-0011430

DOC. NO.: 22
PAGE NO.: 6
BOOK NO.: III
SERIES OF: 2017

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	% OF OWNERSHIP
BVI	2	Common		3,588,837,264		1.00	63.37%
Australian	1	Common		100		1.00	0.00%
British	1	Common		100		1.00	0.00%
Chinese	1	Common		100		1.00	0.00%
French	1	Common		42,300		1.00	0.00%
Hong Kong	1	Common		10,000		1.00	0.00%
Canadian	1	Common		5,000		1.00	0.00%
Foreign	1	Common		1,138,094,998		1.00	20.10%
Percentage of Foreign Equity :		TOTAL		4,726,989,862	TOTAL	TOTAL P	83.47%
				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		% OF OWNERSHIP
BVI	2	Common		3,588,837,264		1.00	63.37%
Australian	1	Common		100		1.00	0.00%
British	1	Common		100		1.00	0.00%
Chinese	1	Common		100		1.00	0.00%
French	1	Common		42,300		1.00	0.00%
Hong Kong	1	Common		10,000		1.00	0.00%
Canadian	1	Common		5,000		1.00	0.00%
Foreign	1	Common		1,138,094,998		1.00	20.10%
		TOTAL		4,726,989,862	TOTAL P		83.47%
				TOTAL PAID-UP		P	100.00%

6.	ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
	DATE	NO. OF SHARES	AMOUNT
	April 8, 2013	2,846,595,000 shares	Php 2,846,595,000.00
	April 24, 2013	981,183,700 shares	Php13,736,571,800.00
	May 28, 2013	36,024,600 shares	Php504,344,400.00
	June 24, 2014	485,177,000 shares	Php5,482,500,100.00
	March 4, 2015	17,493,160 shares	Php17,493,160.00
	April 29, 2015	19,314,006 shares	Php19,314,006.00
	June 1, 2015	1,511,852 shares	Php1,511,852.00
	October 19, 2015	56,160 shares	Php56,160.00
	November 19, 2015	693,500,000 shares	Php2,704,650,000.00
	April 29, 2016	17,059,612 shares	Php17,059,612.00
	May 30, 2016	1,045,931 shares	Php1,045,931.00
	September 29, 2016	586,691 shares	Php586,691.00
	November 16, 2016	849,566 shares	Php849,566.00

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

AFFIDAVIT OF UNDERTAKING

I, **MARIE GRACE A. SANTOS**, 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 Assistant 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 2016 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 February 8, 2017 at Parañaque City.

MARIE GRACE A. SANTOS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this February 8, 2017 by MARIE GRACE A. SANTOS, who has satisfactorily proven to me her identity through her Passport No. EB4669080 issued at DFA, Manila valid until February 8, 2017, 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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EDWIN VALENTE Z. LABRO, JR.
NOTARY PUBLIC

Until December 31, 2017

Notarial Commission No. 198-2016

Roll No. 58075

PTR No. 0866602/01.03.17/Parañaque City

IBP No. 1055633/01.03.17/RSM

MCLE Compliance No. V-0011430