



Melco Crown Philippines

January 5, 2017

**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: ACGR Advisement Letter on Attendance of Directors to 2016 Board Meetings

Gentlemen:

This is to advise the Honorable Commission the attendance of the board meetings by the Directors of Melco Crown (Philippines) Resorts Corporation (the "**Corporation**") in 2016 as attached in **Annex "A"** hereof.

This Advisement Letter shall update Part C, Item 2 of the Corporation's Annual Corporate Governance Report on the Attendance of Directors and be deemed part thereof.

This Advisement Letter is submitted in lieu of the Certificate of Attendance of Directors to Board Meetings required by SEC Memorandum Circular No. 1, Series of 2014.

Very truly yours,

**MELCO CROWN (PHILIPPINES)  
RESORTS CORPORATION**

By:

**MARISSA T. ACADEMIA** *↗*  
*Compliance Officer and Corporate Secretary*

**ANNEX “A”**  
**ATTENDANCE OF DIRECTORS IN 2016 BOARD MEETINGS**

*The following shows the attendance of the members of the Board of Directors from January 1, 2016 to December 31, 2016:*

<b>Board</b>	<b>Name</b>	<b>Date of Election</b>	<b>No. of Meetings Held during the year</b>	<b>No. of Meetings Attended</b>	<b>%</b>
Chairman	<i>Clarence Yuk Man Chung</i>	<i>December 19, 2012</i>	7	7	100.00%
Member	<i>William Todd Nisbet</i>	<i>December 19, 2012</i>	7	7	100.00%
Member	<i>Jose F. Buenaventura</i>	<i>February 20, 2013</i>	7	4	57.14%
Member	<i>Johann M. Albano</i>	<i>April 11, 2014</i>	7	6	85.71%
Member	<i>Frances Marie T. Yuyucheng</i>	<i>May 18, 2015</i>	7	6	85.71%
Member	<i>Maria Marcelina O. Cruzana</i>	<i>March 13, 2014</i>	7	7	100.00%
Member	<i>Liberty A. Sambua</i>	<i>March 13, 2014</i>	7	7	100.00%
Independent	<i>James Andrew Charles MacKenzie</i>	<i>December 19, 2012</i>	7	6	85.71%
Independent	<i>Alec Yiu Wa Tsui</i>	<i>December 19, 2012</i>	7	7	100.00%