

December 4, 2017

## SECURITIES AND EXCHANGE COMMISSION

Corporate Governance & Finance Department PICC Complex, Roxas Boulevard Pasay City 1307

Attention:

Atty. Justina F. Callangan

Acting Director, Corporate Governance & Finance Department

Mr. Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities Regulation Department

Re:

ACGR Advisement Letter on Orientation and Education Program

Dear Sirs:

On November 29, 2017, Mr. Geoffry Philip Andres, the Corporation's Property President/Chief Operating Officer, attended the Corporate Governance Training conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider duly accredited by the Securities and Exchange Commission ("SEC").

We submit that his above training attendance complies with the requirements stated in SEC Memorandum Circular No. 20, Series of 2013.

Pursuant to SEC Memorandum Circular Nos. 1 and 12, Series of 2014, we hereby issue and submit this Advisement Letter which will serve to update item (A) (6) in the Orientation and Education Program of our Annual Corporate Governance Report, and be deemed part thereof.

Thank you.

Very truly yours,

MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION

By:

MARISSAT. ACADEMIA Corporate Secretary

HK/0092386v1.2

Melco Resorts and Entertainment (Philippines) Corporation www.melco-resorts-philippines.com

Listed on the Philippine Stock Exchange (Symbol: MRP)



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

## Geoffry Philip Andres

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 29 November 2017 at RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.

President