

November 24, 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:

Mr. Geoffrey Stuart Davis and Mr. Jose Maria Bengzon Poe III, incoming Director and Independent Director of the Corporation, respectively, attended a Corporate Governance Training on November 21, 2017 conducted by the Institute of Corporate Directors, a Corporate Governance training provider duly accredited by the Securities and Exchange Commission (“SEC”).

We submit that their 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:



**MARISSA T. ACADEMIA**  
*Corporate Secretary*

HK/0092011v1.1



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Geoffrey Stuart Davis**

Melco Resorts and Entertainment Corporation

*for having attended the Corporate Governance  
Orientation Program held on November 21, 2017  
at Dusit Thani Hotel, Makati City.*

*Given this 21<sup>st</sup> day of November 2017.*

**Ricardo Nicanor N. Jacinto**

*Chief Executive Officer*





# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Jose Maria B. Poe III**

Melco Resorts and Entertainment Corporation

*for having attended the Corporate Governance  
Orientation Program held on November 21, 2017  
at Dusit Thani Hotel, Makati City.*

*Given this 21<sup>st</sup> day of November 2017.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*

