

June 26, 2017

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

MR. JOSE VALERIANO B. ZUÑO III

OIC, Head of Disclosure Department

MR. NORBERTO T. MORENO

Assistant Head, Disclosure Department

Re:

Report on Form 17-C

Gentlemen:

We submit the SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION

By:

MARISSA T. ACADEMIA
Corporate Information Officer

## **SECURITIES AND EXCHANGE COMMISSION**

#### SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	June 26, 2017 Date of Report (Date of earliest event reported)
2.	SEC Identification Number <b>58648</b> 3. BIR Tax Identification No. <b>000-410-840-000</b>
4.	MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Exact name of issuer as specified in its charter
5.	PHILIPPINES 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
7.	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701  Address of principal office Postal Code
8.	c/o (02) 866-9888 Issuer's telephone number, including area code
9.	Melco Crown (Philippines) Resorts Corporation Former name or former address, if changed since last report
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
	Title of Each Class  Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

**5,665,328,150**Outstanding Debt: PhP 15 billion note facility

COMMON

### 11. Indicate the item numbers reported herein: Items 4 and 9 – Other Events

# A. Item 4 – Election of the Members of the Board of Directors and Appointment of Officers

At the Annual Stockholders' Meeting of Melco Resorts and Entertainment (Philippines) Corporation (the "Corporation") held today, June 26, 2017, the stockholders elected the following as members of the Board of Directors of the Corporation for the year 2017 to 2018:

- 1. Clarence Yuk Man Chung
- 2. Frances Marie T. Yuyucheng
- 3. Johann M. Albano
- 4. Maria Marcelina O. Cruzana
- 5. Liberty A. Sambua
- 6. Alec Y.W. Tsui (as Independent Director)
- 7. John William Crawford (as Independent Director)

At the Organizational Meeting of the Board of Directors (the "Organizational Meeting") that followed immediately after the Annual Stockholders' Meeting, the following were elected officers of the Corporation for the year 2017 to 2018:

	Clarence Yuk Man Chung Geoffry Andres	-	President / Chairman of the Board Property President / Chief
3.	Marissa T. Academia	-	Operating Officer Corporate Secretary / Compliance Officer / Corporate Information Officer
4	Donald Tateishi		
4.	Donaid Taleisni	-	Treasurer
5.	Marie Grace A. Santos	-	Assistant Corporate Secretary /
			Alternate Corporate Information Officer
6.	Peter Anthony Joseph F. Felix	-	Alternate Corporate Information Officer

Furthermore, also during the Organizational Meeting, the following were appointed to the various Board Committees of the Corporation:

NOMINATING AND CORPORAT	E GOVERNANCE COMMITTEE
Alec Y.W. Tsui	Chairman
Clarence Yuk Man Chung	Member
John William Crawford	Member

AUDIT AND RISK	COMMITTEE	
John William Crawford	Chairman	
Clarence Yuk Man Chung	Member	
Alec Y.W. Tsui	Member	

COMPENSATION COMMITTEE			
Alec Y.W. Tsui	Chairman		
Clarence Yuk Man Chung	Member		
John William Crawford	Member		

SUPERVISORY	COMMITTEE	
Clarence Yuk Man Chung	Chairman	
Alec Y.W. Tsui	Member	
John William Crawford	Member	

#### B. Item 9 - Other Events

In a meeting held today, the Board of Directors of the Corporation approved the following resolutions:

- 1. Re-appointment of SyCip Gorres Velayo & Co. as the external auditors of the Corporation for the fiscal year 2017.
- 2. Approval of Trademark Licensing Agreement between Melco Resorts Leisure (PHP) Corporation and MCE (IP) Holdings Limited.
- 3. Approval of the further amendments to the Amended Articles of Incorporation of the Corporation to:
  - a. Include in the corporate name "Melco Resorts Philippines" as business name of the Corporation; and
  - b. Increase in the Authorized Capital Stock from Five Billion Nine Hundred Million Pesos (₱5,900,000,000.00), Philippine currency, divided into Five Billion Nine Hundred Million (5,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share, to up to Eleven Billion Nine Hundred Million Pesos (₱11,900,000,000.00), Philippine currency, divided into Eleven Billion Nine Hundred Million (11,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share.
- 4. Approval of further amendments to the Amended By-Laws of the Corporation to:
  - a. Include in the corporate name "Melco Resorts Philippines" as business name of the Corporation;
  - Replacing the references to the Nominations Committee with "Nominating and Corporate Governance Committee" ("NCGC") and reduction of the number of the NCGC membership from all the members of the Board of Directors to three (3); and
  - c. Reduction of the number of the Supervisory Committee membership from four (4) to three (3).
- 5. Approval of the increase in Authorized Capital Stock and authority of the Board of Directors to determine the amount of such increase and to issue such number of shares out of such increase at an issue price of not less than par value.
- 6. Approval to conduct equity offering and listing of the subscribed shares in the Philippine Stock Exchange.

At the Annual Stockholders' Meeting of the Corporation, the stockholders approved the following resolutions:

- 1. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2016.
- 2. Re-appointment of SyCip Gorres Velayo & Co. as the external auditors of the Corporation for the fiscal year 2017.
- 3. Approval of the further amendments to the Amended Articles of Incorporation of the Corporation to:
  - a. Include in the corporate name "Melco Resorts Philippines" as business name of the Corporation; and
  - b. Increase in the Authorized Capital Stock from Five Billion Nine Hundred Million Pesos (₱5,900,000,000.00), Philippine currency, divided into Five Billion Nine Hundred Million (5,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share, to up to Eleven Billion Nine Hundred Million Pesos (₱11,900,000,000.00), Philippine currency, divided into Eleven Billion Nine Hundred Million (11,900,000,000) shares of common stock with par value of One Peso (₱1.00) per share.
- 4. Approval of the increase in Authorized Capital Stock and grant of authority to the Board of Directors to determine the amount of such increase and to issue such number of shares out of such increase at an issue price of not less than par value.
- 5. Approval of the grant of authority to the Board of Directors to conduct equity offering and listing of the subscribed shares in the Philippine Stock Exchange.
- 6. Approval of the waiver of the requirement to conduct a rights or public offering.

#### **SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION

By:

MARISSA T. ACADEMIA AND Corporate Information Officer

June 26, 2017 Date