

September 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 Marion 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.	September 26, 2017 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number 58648 3. BIR	Tax Identification No. 000-410-840-000
4.	MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Exact name of issuer as specified in its charter	
5.		. (SEC Use Only) ndustry Classification Code:
7.	Asean Avenue cor. Roxas Boulevard, Broaddress of principal office	gy. Tambo, Parañaque City 1701 Postal Code
8.	c/o (02) 691-8899 Issuer's telephone number, including area code	
9.	N/A 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
	COMMON	5,665,328,150 Outstanding Debt: PhP15 Billion note facility

11. Indicate the item numbers reported herein: <u>Items 9 – Other Events</u>

At the Special Board Meeting held today, the Board of Directors of **Melco Resorts and Entertainment (Philippines) Corporation** ("Corporation") approved the following resolutions:

- 1. Further Amendments to the Amended By-Laws of the Corporation: (a) increasing the number of independent directors; (b) adding the Lead Independent Director as a Presiding Officer to preside at Board meetings in the absence of the Chairman; (c) extending the period of giving notice of stockholders' meetings; and (d) amending the corporate seal to reflect the name "Melco Resorts and Entertainment (Philippines) Corporation"; and
- 2. Appointment of Nancy M. Ocampo-Omadto as additional Alternate Corporate Information Officer (CIO).

At the Special Stockholders' Meeting also held today, the stockholders approved the following resolutions:

1. Approval of the Further Amendment to the Amended Articles of Incorporation (the "AOI") of the Corporation to Increase the Number of the Members of the Board of Directors of the Corporation from seven (7) to nine (9).

"SIXTH. – That the number of directors of said corporation shall be <u>nine (9)</u> and that the names, nationalities and residences of the directors of the corporation who are to serve until their successors are elected and qualified as provided by the By-Laws are as follows: XXX"

(As amended on September 26, 2017)

 Approval of the Election of Two (2) Additional Members of the Board of Directors, namely: (1) Geoffrey Stuart Davis; and (2) Jose Maria III Bengzon Poe, subject to and effective upon the approval by the Securities and Exchange Commission of the Proposed Amendments to the Amended AOI and Amended By-Laws of the Corporation.

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

September 26, 2017 Date

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