



December 5, 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:

A handwritten signature in black ink, appearing to read 'Marissa T. Academia'.

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. **December 5, 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. **PHILIPPINES**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701**
Address of principal office
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

5,666,764,407

Outstanding Debt: PhP7.5 Billion note facility

11. Indicate the item numbers reported herein: **Item 9 – Other Events**

At the Regular Board Meeting held today, the Board of Directors of **Melco Resorts and Entertainment (Philippines) Corporation** (the “**Corporation**”) approved the further amendments to the Amended By-Laws of the Corporation to: (a) revise the duties of the Corporate Secretary; and (b) include the Compliance Officer as a By-Law Officer.

During the same meeting, the Board of Directors of the Corporation also confirmed that Atty. Marissa T. Academia will continue to serve as the Corporation’s Compliance Officer. Atty. Marie Grace A. Santos and Atty. Nancy Ocampo-Omadto were appointed as the Corporation’s new Corporate Secretary and Assistant Corporate Secretary, respectively.

The amendments to the Corporation’s Amended By-Laws, and the appointments made in connection with the said amendments, were made in compliance with the requirements of Memorandum Circular No. 19, Series of 2016 of the Securities and Exchange Commission.

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
Corporate Information Officer

December 5, 2017
Date