



April 20, 2018

SECURITIES AND EXCHANGE COMMISSION

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

Attention : **Atty. Rosario Carmela B. Gonzalez-Austria**
Assistant Director, Corporate Governance Division

Copy to : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Subject : **Certifications of Independent Directors**

Dear Atty. Gonzales-Austria:

In compliance with Memorandum Circular No. 5, Series of 2017 of the Securities and Exchange Commission, we submit the attached Certifications executed by the following nominees for independent directors of Melco Resorts and Entertainment (Philippines) Corporation (“MRP”):

1. Alec Y.W. Tsui
2. John William C. Crawford
3. Jose Maria B. Poe, III

Since Mr. Tsui and Mr. Crawford are presently abroad and will not be able to submit the original notarized Certifications in time for the filing of the Definitive Information Statement, MRP hereby submits the Certifications of Mr. Tsui and Mr. Crawford that remain to be notarized. MRP undertakes to submit the notarized Certifications as soon as practicable.

Thank you.

Very truly yours,

**MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By:

Marie Grace A. Santos
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALEC Y.W. TSUI**, British, of legal age with address at Unit 606, 6th Fl, FWD Financial Centre, 308 Des Voeux Road Central, Sheung Wan, Hong Kong, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for independent director of Melco Resorts and Entertainment (Philippines) Corporation (the “**Corporation**”) and have been its independent director since December 19, 2012.

2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Industrial and Commercial Bank of China (Asia) Limited	Independent Non-Executive Director	From August 22, 2000 to present
WAG Financial Services Group Limited	Director	From August 20, 2001 to <u>19 Jan 2018</u> present <u>Company deregistered</u>
Partners Insight Limited	Director	From March 31, 2002 to present
Top Growth Assets Limited	Director	From April 1, 2002 to present
WAG (Greater China) Limited	Director	From April 1, 2002 to present
WAG Management Consultancy Limited	Director	From June 1, 2002 to <u>19 Jan 2018</u> present <u>Company deregistered</u>
Alliance Best Investments Limited	Director	From June 18, 2002 to present
COSCO Shipping International (Hong Kong) Company Limited	Independent Non-Executive Director	From February 5, 2004 to present
WAG Worldsec Management Consultancy Limited	Director	From April 28, 2006 to present
Melco Resorts & Entertainment Limited	Independent Non-Executive Director	From December 18, 2006 to present
Pacific Online Limited	Independent Non-Executive Director	From November 23, 2007 to present
ATA Inc.	Independent Non-Executive Director	From January 29, 2008 to present
Summit Ascent Holdings Limited	Independent Non-Executive Director	From March 25, 2011 to present
Melco Resorts and Entertainment (Philippines) Corporation	Independent Director	From December 19, 2012 to present
Kangda International Environmental Company Limited	Independent Non-Executive Director	From October 30, 2013 to present

Zhuhai Da Heng Qin Company Ltd	Independent Non-Executive Director	From December 20, 2013 to present
DTXS Silk Road Investment Holdings Company Limited	Independent Non-Executive Director	From December 8, 2015 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code (“SRC”), its Implementing Rules and Regulations (“IRR”) and other issuances by the Securities and Exchange Commission (“SEC”).

4. I am not related to any director/officer/substantial stockholder of Melco Resorts and Entertainment (Philippines) Corporation or any of its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither an officer nor an employee of any government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC, its IRR, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 6th day of April 2018 at Hong Kong.



ALEC Y.W. TSUI
Affiant