



June 13, 2018

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig 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 be 'MA'.

MARISSA T. ACADEMIA 
Corporate Information Officer

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 13, 2018, the stockholders elected the following as members of the Board of Directors of the Corporation for the year 2018 to 2019:

1. Clarence Yuk Man Chung
2. Geoffrey Stuart Davis
3. Alec Y.W. Tsui (as Independent Director)
4. John William Crawford (as Independent Director)
5. Frances Marie T. Yuyucheng
6. Johann M. Albano
7. Jose Maria B. Poe III (as Independent Director)
8. Maria Marcelina O. Cruzana
9. Liberty A. Sambua

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 2018 to 2019:

- | | | |
|---------------------------|---|---|
| 1. Clarence Yuk Man Chung | - | President / Chairman of the Board |
| 2. Kevin Richard Benning | - | Senior Vice President, Chief Operating Officer |
| 3. Donald Nori Tateishi | - | Treasurer |
| 4. Marissa T. Academia | - | Compliance Officer / Corporate Information Officer |
| 5. Marie Grace A. Santos | - | Corporate Secretary / Alternate Corporate Information Officer |
| 6. Nancy M. Ocampo-Omadto | - | Assistant Corporate Secretary / Alternate Corporate Information Officer |

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

NOMINATING AND CORPORATE 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 appointment of the auditing firm of SyCip Gorres Velayo & Co. (“**SGV**”) as the external auditor of the Corporation for the fiscal year 2018.

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, 2017.
2. Appointment of SGV as the external auditor of the Corporation for the fiscal year 2018.

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

June 13, 2018
Date