



March 21, 2018

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 'M. Academia', written over a vertical line.

MARISSA T. ACADEMIA 
Corporate Information Officer

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

In a meeting held today, the Board of Directors of Melco Resorts and Entertainment (Philippines) Corporation (“**Corporation**”) approved the following resolutions:

1. To set the date of the Annual Stockholders’ Meeting (“ASM”) of the Corporation on June 13, 2018, at 9:30 a.m. at City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City, 1701 Philippines;
2. The record date for stockholders entitled to notice and to vote in the ASM shall be April 18, 2018;
3. The agenda for the ASM shall include the following:
 - a. Call to Order
 - b. Certification of the Existence of Quorum and the Sending of Notices
 - c. Approval of the Minutes of the Last Stockholders’ Meetings held on June 26, 2017 and September 26, 2017
 - d. Report of the Chairman or President
 - e. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2017
 - f. Election of the Members of the Board of Directors
 - g. Appointment of External Auditor
 - h. Ratification of Actions Taken by the Board of Directors and Officers Since the Annual Stockholders’ Meeting Held on June 26, 2017
 - i. Other Matters that May Properly be Brought Before the Meeting
 - j. Adjournment
4. Designation of Proxy for the Annual Stockholders’ Meeting of MPHIL Holdings No. 1 Corporation;
5. Approval of the following items:
 - a. Form 17-A (“Annual Report”) for filing with SEC;
 - b. Financial Statements of the Corporation;
 - c. Consolidation of the 2017 Financial Statements;
 - d. Inclusion of the Consolidated Audited Financial Statements in the Annual Report; and
 - e. Application for Registration with Optical Media Board;
6. Report of the Nominating and Corporate Governance Committee (“NCGC”) on the Results of the Annual Performance Evaluation of the Members of the NCGC and of the Board of Directors of the Corporation;
7. Annual Report of Audit and Risk Committee of the Corporation; and
8. Approval of the Final List of Candidates to the Board of Directors and Various Committees 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 *ms*
Corporate Information Officer

March 21, 2018
Date