



March 21, 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
*Head of Disclosure Department*

Re: Report on Form 17-C

Dear Ms. Encarnacion:

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 blue ink, appearing to read 'MA'.

**MARISSA T. ACADEMIA** *MS*  
*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 (the “**Corporation**”) approved the following resolutions:

1. To set the date of the Annual Stockholders’ Meeting (“**ASM**”) of the Corporation on June 24, 2019, at 2:30 p.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 30, 2019;
3. The agenda for the ASM which 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 13, 2018
  - d. Report of the President and Chairman of the Board
  - e. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2018
  - 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 13, 2018
  - 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 2018 Financial Statements;
  - d. Inclusion of the Consolidated Audited Financial Statements in the Annual Report; and
  - e. Application for Registration with Optical Media Board;
  - f. Revisions to the Audit and Risk Committee Charter
6. 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**   
Corporate Information Officer

**March 21, 2019**  
Date