

March 21, 2019

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower 5th Avenue corner 28th 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:

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.	March 21, 2019 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number 58648 3. BIF	R 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.	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	5,687,270,800

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 WAS Corporate Information Officer

March 21, 2019

Date