

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 24, 2019, the stockholders elected the following as members of the Board of Directors of the Corporation for the year 2019 to 2020:

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 2019 to 2020:

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

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 following:

1. Appointment of the auditing firm of SyCip Gorres Velayo & Co. (“**SGV**”) as the external auditor of the Corporation for the fiscal year 2019.

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, 2018.
2. Appointment of SGV as the external auditor of the Corporation for the fiscal year 2019.
3. Approval of the Further Amendment to the Amended Articles of Incorporation.

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
Compliance Officer *ms*

June 24, 2019
Date