



May 9, 2019

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance & Finance Department
PICC Complex, Roxas Boulevard
Pasay City 1307

Attention : **Atty. Rosario Carmela B. Gonzales-Austria**
Assistant Director, Corporate Governance Division

Copy to : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Subject : **Certifications of Independent Directors**

Dear Atty. Gonzales-Austria:

In compliance with Memorandum Circular No. 5, Series of 2017 of the Securities and Exchange Commission, Melco Resorts and Entertainment (Philippines) Corporation (“MRP”) submits the attached duly legalized and notarized Certifications executed by the following nominees for independent directors of MRP:

1. Alec Y.W. Tsui
2. John William C. Crawford
3. Jose Maria B. Poe, III

Thank you.

Very truly yours,

**MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By:

Marie Grace A. Santos
Corporate Secretary



CONSULATE GENERAL OF THE)
REPUBLIC OF THE PHILIPPINES)
HONG KONG SAR) S.S.

FATIMA G. QUINTIN

.....Consul of the Republic of the
ippines in and for Hong Kong SAR, duly commissioned and qualified,
ereby certify that STEVEN JOHN CHENG whose
ature and seal are affixed to the annexed ..CERTIFICATION OF INDEPENDENT
IRECTOR SIGNED BY JOHN WILLIAM CRAWFORD.....
at the time he signed the document on 09 APRIL 2019
NOTARY PUBLIC in and for
ng Kong SAR, and I verily believe that his signature affixed thereto is genuine.

For the contents of the annexed document, the Consulate General
umes no responsibility.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal
the Consulate General of the Republic of the Philippines at Hong Kong SAR, this
15th day of APRIL 2019

FATIMA G. QUINTIN

.....
Consul

Attachment:

— Certification of
Independent Director
XXXXX

Total pages : Four (4)
including this page

Doc. No. LD-5895
Book No. 1
Page No. 134
Series of. 2019
Svc. No. 33215
O. R. No. 0312
Fee Paid HK\$ 200.00

"Validity of this Certification shall follow the validity of the attached/underlying document."

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOHN WILLIAM CRAWFORD**, Canadian, of legal age, with address at
 after having been duly sworn to in accordance with law,
 do hereby declare that:

1. I am a nominee for independent director of Melco Resorts and Entertainment (Philippines) Corporation (the “**Corporation**”) and have been its independent director since February 1, 2017.

2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Melco Resorts & Entertainment Limited	Independent Non-Executive Director	From January 12, 2017 to present
Regal Portfolio Management Limited	Independent Non-Executive Director	From February 20, 2006 to present
International Quality Education Limited	Chairman	From February 22, 2002 to present
iQe Holdings Limited	Director	From February 24, 2005 to present
The Canadian School Limited	Director	From February 22, 2002 to present
Crawford Consultants Limited	Managing Director	From February 20, 1998 to present
KLC Kennic Lui & Co., CPAs	Principal	From December 1, 2005 to present
Shancrest Capital Partners Limited	Director	From January 14, 2002 to present
Shancrest Limited	Director	From May 19, 2008 to present
Kingsky Corporation Limited	Director	From August 29, 2008 to present
The International School of Macao Limited	Governor and Past Chairman	From March 7, 2002 to present
The International School of Sanya	Founding Director	From 2011 to present
Canadian International School of Phnom Penh	Founding Director and Vice Chairman	February 25, 2014 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code (“**SRC**”), its Implementing Rules and Regulations (“**IRR**”) and other issuances by the Securities and Exchange Commission (“**SEC**”).

4. I am not related to any director/officer/substantial stockholder of Melco Resorts and Entertainment (Philippines) Corporation or any of its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither an officer nor an employee of any government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC, its IRR, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 9th day of April 2019 at Hong Kong.

John W Crawford
JOHN WILLIAM CRAWFORD
Affiant

*Signed by John William
Crawford before me
the 9th day of April 2019*

W W

Steven John Cheng
Notary Public,
Hong Kong SAR,
Suite 1502, 15th Floor, Unicorn Trade Centre,
127-131 Des Voeux Road Central,
Hong Kong.

