### 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. **April 27, 2020** Date of Report (Date of earliest event reported)

- 2. SEC Identification Number **58648** 3. BIR Tax Identification No. **000-410-840-000**
- 4. **MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION** Exact name of issuer as specified in its charter
- 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. 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

5,688,764,700

## 11. Indicate the item numbers reported herein: <u>Item 4 – Resignation, Removal or</u> <u>Election of Registrant's Directors or Officers</u>

The Board of Directors of Melco Resorts and Entertainment (Philippines) Corporation ("**MRP**" or the "**Corporation**"), in a meeting held today, approved the appointment of Mr. Geoffry Philip Andres as the Property President of the Corporation, which appointment will be effective as further described below.

Mr. Andres was previously the Property President of the Corporation from November 16, 2015 until January 31, 2018 prior to his appointment as the Property President of Studio City, a property operated by a subsidiary of MRP's holding company, Melco Resorts & Entertainment Limited, in Macau.

Mr. Andres will replace Mr. Kevin Richard Benning who resigned as the Chief Operating Officer of the Corporation. Mr. Benning confirmed that his resignation was not due to any disagreements with the Board or the Corporation with respect to any of MRP's operations, policies or practices. Upon the effectiveness of Mr. Andres' appointment, Mr. Benning will assume the role of Senior Vice President, Operations of Studio City.

The appointment of Mr. Andres will take effect once the travel restrictions in Macau and the Philippines currently in place as a result of COVID-19 have been lifted, such that Mr. Andres and Mr. Benning are able to travel to the Philippines and Macau, respectively. Until the appointment of Mr. Andres becomes effective, Mr. Benning will continue in his current role as Chief Operating Officer 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 Compliance Officer

April 27, 2020 Date