

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Doing business under the name/s and style/s of MELCO RESORTS PHILIPPINES		DATE REGISTERED: November 16, 1974
BUSINESS/TRADE NAME: MRP		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 58648		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 008 410 840 000
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May		WEBSITE/URL ADDRESS: http://www.melco-resorts-philippines.com
ACTUAL DATE OF ANNUAL MEETING: June 24, 2019		E-MAIL ADDRESS: aissatacademia@cod-manila.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701		TELEPHONE NUMBER(S): (02) 691-8899
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / Roel E. Lucas		SEC ACCREDITATION NUMBER (if applicable): 1079-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, or otherwise to purchase, acquire, own and hold, by way of investments, real and personal properties of every kind and nature; and to carry on and manage the general business of the corporation.	INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MCO (Philippines) Investments Limited	N/A	Jayla Place, Wickams Cay 1, Road Town, Tortola, British Virgin Islands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MPHIL Holdings No. 1 Corporation	CS201214789	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MPHIL Holdings No. 2 Corporation	CS201215365	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
Melco Resorts Leisure (PHP) Corporation	CS201215883	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701
MPHIL Corporation	CS201222515	Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: _____

A. Is the Corporation a covered person under the Anti Money Laundering (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1. <input type="checkbox"/></p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <hr/> <p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <hr/> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>2. <input type="checkbox"/></p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
<p>3. <input type="checkbox"/></p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p><input type="checkbox"/> 8. None of the above</p> <p>Describe nature of business: <input type="radio"/> Yes <input checked="" type="radio"/> No</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	11,800	500,000.00	5,900,000,000.00
TOTAL		11,800	TOTAL P	5,900,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10	Common	12		500,000.00	6,000,000.00	0.11%
TOTAL			12	TOTAL	TOTAL P	6,000,000.00	0.11%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	31	SEE ANNEX "A"					
Percentage of Foreign Equity :			TOTAL	11,306	TOTAL P	5,653,000,000.00	99.89%
TOTAL SUBSCRIBED P						5,659,000,000.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	10	Common	12	500,000.00	6,000,000.00	0.11%	
TOTAL			12	TOTAL P	6,000,000.00	0.11%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	31	SEE ANNEX "A"					
TOTAL			11,306	TOTAL P	5,653,000,000.00	99.89%	
TOTAL PAID-UP P					5,659,000,000.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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CORPORATE NAME:	MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Doing business under the name/s and style/s of MELCO RESORTS PHILIPPINES
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DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Clarence Yuk Man Chung Unit A, 36/F, Tower 1, Dynasty Court, 23 Old Peak Road, Mid-levels, Hong Kong	Chinese	N	C	M	Y	President	C/M A/M N/M	437-312-325
2. Geoffrey Stuart Davis Flat B, 6/F, 127 Repulse Bay Road, Hong Kong	American	N	M	M	Y	N/A	N/A	437-646-011
3. Alec Yiu Wa Tsui House 8, Villa de La Golfe, No. 268 Ying Pun, Fan Kam Road, Fanling, New Territories, Hong Kong	British	N	M	M	Y	N/A	C/C A/M N/C	437-645-775
4. John William Crawford G/F, 22 Consort Rise, Pokfulam, Hong Kong	Canadian	N	M	M	Y	N/A	C/M A/C N/M	334-954-614
5. Marissa T. Academia 6 Milo Drive, Ortigas Greenheights Village, Taytay, Rizal	Filipino	N	M	F	Y	Compliance Officer	N/A	166-118-664
6. Johann M. Albano Unit 502-A, The Ritz Towers, 6745 Ayala Avenue, Makati City	Filipino	N	M	M	Y	N/A	N/A	202-477-954
7. Jose Maria Bengzon Poe III 12 Bauhinia Road, Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	N/A	138-094-499
8. Maria Marcelina O. Cruzana L11, B20 Summit at Ridge Crest Subd., Pasonong Buaya, Imus Cavite 4103	Filipino	N	M	F	Y	N/A	N/A	127-508-849
9. Liberty A. Sambua B12L14 Garnet St., Phase 6, Garden Villas 3, Brgy. Malusak, Sta. Rosa, Laguna	Filipino	N	M	F	Y	N/A	N/A	230-473-649
10. Kevin Richard Benning 31C East Tower, Beaufort Condominium, BGC, Taguig City	American	N		M	N	Chief Operating Officer	N/A	326-929-881
11. Kevin James Sweet Unit F 35th Floor, East Tower-One Serrendra, BGC, Taguig City 1634	American	N		M	N	Treasurer	N/A	353-548-698
12. Marie Grace A. Santos 2714 Lamayan Street, Sta. Ana, Manila 1009	Filipino	N		F	N	Corporate Secretary	N/A	304-000-031
13. Nancy M. Ocampo-Omadto 8 Cartouche Parkway, Ametta Place, Mercedes Ave., San Miguel, Pasig City	Filipino	N		F	N	Assistant Corporate Secretary	N/A	296-240-058
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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CORPORATE NAME:		MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Doing business under the name/s and style/s of MELCO RESORTS PHILIPPINES				
TOTAL NUMBER OF STOCKHOLDERS:	41	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			2	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				PhP27,961,315,000		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 MCO (PHILIPPINES) INVESTMENTS LIMITED Jayla Place, Wickams Cay I, Road Town, Tortola, British Virgin Islands	Common	10,792	5,396,000,000.00	95.35%	5,396,000,000.00	433-427-902
	TOTAL	10,792	5,396,000,000.00			
2. MPHIL Corporation Asean Avenue cor. Roxas Boulevard Brgy. Tambo, Parañaque City 1701	Common	341	170,500,000.00	3.01%	170,500,000.00	008-429-096
			170,500,000.00			
	TOTAL	341	170,500,000.00			
3. Samsung Asean Securities Master Investment Trust (Equity) 11, Seocho-daero 74-gil, Seocho-gu Seoul 06620, Republic of Korea	Common	60	30,000,000.00	0.53%	30,000,000.00	744-360-804
	TOTAL	60	30,000,000.00			
4. River and Mercantile Global Recovery Fund 30 Coleman Street, London	Common	20	10,000,000.00	0.18%	10,000,000.00	746-027-460
	TOTAL	20	10,000,000.00			
5. Anchorvale Resources Limited Vista Corporate Service Centre Wickhams Cay I, Road Town, Tortola, VG1110, British Virgin Islands	Common	11	5,500,000.00	0.10%	5,500,000.00	742-311-069
	TOTAL	11	5,500,000.00			
6. HSBC Institutional Trust Services (Singapore) Limited 21 Collyer Quay 1202, HSBC Building Singapore 49320	Common	10	5,000,000.00	0.09%	5,000,000.00	747-008-921
	TOTAL	10	5,000,000.00			
7. Deutsche Bank AG Manila OBO SSBTC Fund TCT9 A/C 12087023232 19/F Net Quad Center, 31 St., cor. 4th Avenue BGC, Taguig City	Common	9	4,500,000.00	0.08%	4,500,000.00	000-449-586
	TOTAL	9	4,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.34%	5,621,500,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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CORPORATE NAME: MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION Doing business under the name/s and style/s of MELCO RESORTS PHILIPPINES						
TOTAL NUMBER OF STOCKHOLDERS: 41			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP27,961,315,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. William Todd Nisbet Level 2, 8 Whiteman St., Southbank 3006 Victoria, Australia	Common	8	4,000,000.00	0.07%	4,000,000.00	437-645-460
	TOTAL	8	4,000,000.00			
9. AEP RET TR River Mercant 30 Coleman St., London EC2R SA	Common	7	3,500,000.00	0.06%	3,500,000.00	
	TOTAL	7	3,500,000.00			
10. SCB DBS Vickers SECS (S) Ltd. c/o Standard Chartered Bank 6788 Ayala Avenue, Makati City	Common	6	3,000,000.00	0.05%	3,000,000.00	740-546-716
	TOTAL	6	3,000,000.00			
11. SCB OBO BPSS Singapore Branch c/o Standard Chartered Bank 6788 Ayala Avenue, Makati City	Common	6	3,000,000.00	0.05%	3,000,000.00	740-900-294
	TOTAL	6	3,000,000.00			
12. Deutsche Bank AG Manila BNYM AS AGT/CT A/C 12113904000 19/F Net Quad Center, 31 St., cor. 4th Avenue BGC, Taguig City	Common	5	2,500,000.00	0.04%	2,500,000.00	000-449-586
	TOTAL	5	2,500,000.00			
13. The Health Foundation 30 Coleman Street, London	Common	5	2,500,000.00	0.04%	2,500,000.00	
	TOTAL	5	2,500,000.00			
14. Deutsche Bank AG Manila OBO SSBTC Fund ZVTG A/C 12087014574 19/F Net Quad Center, 31 St., cor. 4th Avenue BGC, Taguig City	Common	3	1,500,000.00	0.03%	1,500,000.00	000-449-586
	TOTAL	3	1,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.34%	20,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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TOTAL NUMBER OF STOCKHOLDERS: 41			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP27,961,315,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. PCD Nominee Corporation (Non-Filipino) G/F MKSE Bldg., 6767 Ayala Avenue Makati City	Common	3	1,500,000.00	0.03%	1,500,000.00	Various stockholders
	TOTAL	3	1,500,000.00			
16. Tomas D. Santos #8 Harding Street, San Juan City	Common	3	1,500,000.00	0.03%	1,500,000.00	100-061-178
	TOTAL	3	1,500,000.00			
17. Battelle Memorial Institute 30 Coleman Street, London	Common	2	1,000,000.00	0.02%	1,000,000.00	
	TOTAL	2	1,000,000.00			
18. Blackwell Partners LLC - Series A c/o Dumac, Inc., 280 S. Mangum Street, Suite Durham NC 27701	Common	2	1,000,000.00	0.02%	1,000,000.00	
	TOTAL	2	1,000,000.00			
19. Deutsche Bank AG Manila OBO SSBTC Fund WSB7 A/C 12087021195 19/F Net Quad Center, 31 St., cor. 4th Avenue BGC, Taguig City	Common	2	1,000,000.00	0.02%	1,000,000.00	000-449-586
	TOTAL	2	1,000,000.00			
20. Deutsche Bank AG Manila OBO SSBTC Fund ZVY9 A/C 12087014576 19/F Net Quad Center, 31 St., cor. 4th Avenue BGC, Taguig City	Common	2	1,000,000.00	0.02%	1,000,000.00	000-449-586
	TOTAL	2	1,000,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	21	10,500,000.00	0.18%	10,500,000.00	
	TOTAL	21	10,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.32%	17,500,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL				5,659,000,000.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	7,198,590,000.00 9,500,000,000.00	March 20, 2013 June 26, 2013	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NIL		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
August 1, 2018	937,304	PhP937,304.00	
October 1, 2018	17,869,955	PhP17,869,955.00	
November 16, 2018	1,699,134	PhP1,699,134.00	
July 31, 2019	1,493,900	Php1,493,900	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Shares registered under the SRC		
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
The current directors have not yet received any compensation from the Company	6	0	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **MARIE GRACE A. SANTOS**, Corporate Secretary of **Melco Resorts and Entertainment (Philippines) Corporation** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 8th day of June 2020 in Paranaque City.


MARIE GRACE A. SANTOS

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Paranaque City on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P4765321A issued at DFA Manila on October 18, 2022

Doc. No. ____
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BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ho, Lawrence Yau Lung	35 Black's Link, Hong Kong	Canadian	1/16/1977	483-342-036	31.33%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANNEX "A"

SUBSCRIBED CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	16	Common		63		500,000.00	31,500,000.00	0.56%
Australian	1	Common		8		500,000.00	4,000,000.00	0.07%
British	1	Common		1		500,000.00	500,000.00	0.01%
BVI	3	Common		11,144		500,000.00	5,572,000,000.00	98.46%
Canadian	1	Common		1		500,000.00	500,000.00	0.01%
Chinese	1	Common		1		500,000.00	500,000.00	0.01%
Foreign	1	Common		3		500,000.00	1,500,000.00	0.03%
Hong Kong	2	Common		2		500,000.00	1,000,000.00	0.02%
Korean	1	Common		60		500,000.00	30,000,000.00	0.53%
Singaporean	4	Common		23		500,000.00	11,500,000.00	0.20%
Percentage of Foreign Equity :		TOTAL		11,306		TOTAL P	5,653,000,000.00	99.89%
						TOTAL SUBSCRIBED P	5,659,000,000.00	100.00%

PAID-UP CAPITAL								
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	16	Common		63	500,000.00	31,500,000.00	0.56%	
Australian	1	Common		8	500,000.00	4,000,000.00	0.07%	
British	1	Common		1	500,000.00	500,000.00	0.01%	
BVI	3	Common		11,144	500,000.00	5,572,000,000.00	98.46%	
Canadian	1	Common		1	500,000.00	500,000.00	0.01%	
Chinese	1	Common		1	500,000.00	500,000.00	0.01%	
Foreign	1	Common		3	500,000.00	1,500,000.00	0.03%	
Hong Kong	2	Common		2	500,000.00	1,000,000.00	0.02%	
Korean	1	Common		60	500,000.00	30,000,000.00	0.53%	
Singaporean	4	Common		23	500,000.00	11,500,000.00	0.20%	
Percentage of Foreign Equity :		TOTAL		11,306		TOTAL P	5,653,000,000.00	99.89%
						TOTAL PAID-UP P	5,659,000,000.00	100.00%

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE) S.S.

AFFIDAVIT OF UNDERTAKING

I, **MARIE GRACE A. SANTOS**, of legal age, Filipino, with business address at City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City, after being duly sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of Melco Resorts and Entertainment (Philippines) Corporation (the “**Corporation**”), a corporation duly organized and existing under the laws of the Philippines, with principal office at Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.

2. Diligent efforts made to reach out to the following stockholders proved futile and the Corporation was unable to obtain their respective Tax Identification Numbers (TINs):

Name

- a) AEP RET TR River Merchant
- b) The Health Foundation
- c) Battelle Memorial Institute
- d) Blackwell Partners LLC - Series A

3. On behalf of the Corporation, I hereby undertake to submit an Amended General Information Sheet for the year 2019 as soon as the TINs of the above-named stockholders are obtained.

4. I am executing this Affidavit to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby sign this Affidavit this June 8, 2020 at Parañaque City.


MARIE GRACE A. SANTOS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ by MARIE GRACE A. SANTOS, who has satisfactorily proven to me her identity through her Passport No. P4765321A issued at DFA, Manila valid until October 18, 2022, that she is the same person who personally signed before me the foregoing Secretary’s Certificate and acknowledged that she executed the same.

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