



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

**NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS' MEETING**

**TO: ALL STOCKHOLDERS**

Notice is hereby given that **MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION** (the "**Corporation**") will hold its Annual Stockholders' Meeting on Monday, May 17, 2021 at 4:15 p.m., at which meeting the following matters shall be taken up:

1. Call to Order
2. Certification of the Existence of Quorum and the Sending of Notices
3. Approval of the Minutes of the Stockholders' Meeting held on November 27, 2020
4. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2020
5. Election of the Members of the Board of Directors
6. Appointment of External Auditor
7. Ratification of Actions Taken by the Board of Directors and Officers since the Annual Stockholders' Meeting held on November 27, 2020
8. Other Matters
9. Adjournment

The record date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of business hours on **April 26, 2021**.

In light of the community quarantine, the meeting will be conducted virtually and voting conducted in absentia through proxy. Stockholders who intend to attend and participate in the virtual meeting are requested to register and cast votes through a proxy, and submit the scanned copies of their duly accomplished proxy forms (which need not be notarized) via email to the Corporation's Stock and Transfer Agent, Stock and Transfer Service, Inc., Attention to: Mr. Ricardo D. Regala at [rdregala@stocktransfer.com.ph](mailto:rdregala@stocktransfer.com.ph), while paper copies shall be sent to the Office of the Corporate Secretary at City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701 Philippines not later than May 10, 2021 for the validation of the proxies.

Registered stockholders will receive the meeting link and password two days before the ASM. Only stockholders who have notified the Corporation of their intention to participate in the virtual meeting and have registered themselves or submitted their proxies will be included in the determination of quorum. During the meeting, microphones will be automatically muted, and stockholders who have questions or objections must virtually raise their hands or use the Q&A tab in the Zoom application, to be acknowledged and allowed to speak. Once allowed to speak, the stockholder must first state his/her name and the number of shares he/she holds or represents.

All registered stockholders are encouraged to log onto the meeting link 10 minutes before the start of the meeting, to avoid any technical difficulty. The meeting shall be recorded in audio and video format and copies shall be kept by the Corporation

Parañaque City, Philippines, April 26, 2021.

  
**MARIE GRACE A. SANTOS**  
Corporate Secretary