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May 27, 2022

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(Securities code: 6676)
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Notice Concerning Dividends of Surplus (Year-End Dividends)

MELCO HOLDINGS INC. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 27, 2022, to pay dividends of surplus (year-end dividends) with a record date of March 31, 2022. The details are described below.

1. Details of dividend (year-end)

	Determined amount	Most recent dividend forecast (Announced on May 13, 2022)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2021)
Record date	March 31, 2022	Same as left	March 31, 2021
Dividend per share	¥60.00	¥60.00	¥40.00
Total amount of dividends	¥1,012 million	–	¥636 million
Effective date	June 30, 2022	–	June 28, 2021
Source of dividends	Retained earnings	–	Retained earnings

* Total amounts of dividends are rounded down to the nearest million yen.

* At the 34th Ordinary General Meeting of Shareholders held on June 29, 2020, the Company amended its Articles of Incorporation to allow for paying dividends of surplus in accordance with a resolution by the Board of Directors.

2. Reason

As announced on February 15, 2021, the Company aims for long-term growth of earnings per share through stable dividend payment with a target total payout ratio of 80% and acquisition of treasury shares based on the basic capital policies for the fiscal year ended March 31, 2022 and the fiscal year ending March 31, 2023.

Under these basic policies, after considering the steady earnings for the year, the Company has resolved to pay a year-end dividend for the fiscal year ended March 31, 2022 of ¥60.00 per share for total annual dividends of ¥110.00 per share.

(Reference) Breakdown of annual dividends

(Yen)

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	50.00	60.00	110.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2021)	30.00	40.00	70.00

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