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June 24, 2022

Company name: MELCO HOLDINGS INC.
 Name of representative: Hiroyuki Maki, President and CEO
 (Securities code: 6676)
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 of IR Division
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Notice Concerning Financial Results of Parent Company, Etc.

MELCO HOLDINGS INC. (the “Company”) hereby announces that the financial results for the fiscal year ended March 31, 2022 have been finalized for its parent company Makis Co., Ltd.

1. Name, etc. of parent company, etc.

- (1) Name of parent company, etc. Makis Co., Ltd.
 (2) Major business activities Holding and managing securities, business management and operation through subsidiaries
 (3) Relationship with the Company
 i) Capital relationship Ratio of voting rights held: 53.48% (As of March 31, 2022)
 ii) Business relationship Not applicable.
 iii) Personnel relationship One Director of Makis Co., Ltd. concurrently serves as a Director of the Company.

2. Financial statements of controlling shareholders, etc.

Non-consolidated balance sheets

(As of March 31, 2022)

(Millions of yen)

Item	Amount	Item	Amount
Assets		Liabilities	
Current assets	17,614	Current liabilities	7,222
Cash and deposits	4,908	Short-term borrowings	5,548
Accounts receivable - other	2,930	Deposits received from subsidiaries and associates	492
Short-term loans receivable	120	Income taxes payable	1,094
Deposits paid to subsidiaries and associates	9,651	Other	87
Other	3	Non-current liabilities	2
Non-current assets	18,965	Leasehold deposits received	2
Property, plant and equipment	12	Total liabilities	7,224
Buildings	12	Net assets	
Other	0	Shareholders' equity	29,355
Investments and other assets	18,953	Share capital	98
Shares of subsidiaries and associates	18,929	Capital surplus	20,257
Other	23	Other capital surplus	20,257
		Retained earnings	9,000
		Other retained earnings	9,000
		Total net assets	29,355
Total assets	36,580	Total liabilities and net assets	36,580

Non-consolidated statements of income

(From April 1, 2021 to March 31, 2022)

(Millions of yen)

Item	Amount
Net sales	785
Cost of sales	29
Gross profit	756
Selling, general and administrative expenses	445
Operating profit	310
Non-operating income	6
Non-operating expenses	21
Ordinary profit	295
Profit before income taxes	295
Income taxes	(1,632)
Profit	1,927

3. Status of investments of controlling shareholders, etc.

[Shareholding distribution by type of shareholder]

	Shareholder composition							Total
	Public sector	Financial institutions	Securities companies	Other corporations	Foreign investors, etc.		Individuals and others	
					Companies	Individuals		
Number of shareholders (Persons)	-	-	-	-	1	-	-	1
Number of shares owned (Shares)	-	-	-	-	25,319	-	-	25,319
Ratio to the total number of issued shares (%)	-	-	-	-	100.00	-	-	100

[Status of major shareholders]

Name	Address	Number of shares owned (Shares)	Ratio to the total number of issued shares (%)
Makis Holding B.V.	Saturnusstraat 17, 2132 HB Hoofddorp, The Netherlands	25,319	100.00
Total		25,319	100.00

[Status of officers]

Name (Date of birth)	Position (Career summary in the company)	Number of shares owned (Shares)	Ratio to the total number of issued shares (%)
Hiromi Maki (May 23, 1953)	Representative Director (Assumed the office in March 2018)	-	-
Daisuke Maki (June 23, 1982)	Director (Assumed the office in March 2011)	-	-
Masato Yamanaka (June 29, 1973)	Auditor (Assumed the office in April 2018)	-	-

As of June 24, 2022

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