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February 13, 2023

Company name:	MELCO HOLDINGS INC.
Name of representative: (Securities code: 6676)	Hiroyuki Maki, President and CEO
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**Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to
the Provisions of Article 178 of the Companies Act)**

MELCO HOLDINGS INC. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2023, the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,000,000 shares (Ratio to the total number of issued shares before the cancellation: 5.57%)
3. Scheduled date of cancellation: March 13, 2023

4. Reason for cancellation:

The Company is listed on the Tokyo Stock Exchange Prime Market, and the cancellation of treasury shares is to increase the tradable share ratio, which is one of the criteria for continued listing on this market.

(Reference)

- Total number of issued shares after the cancellation: 16,937,873 shares
- Number of treasury shares after the cancellation: 64,506 shares (Calculated based on the number of treasury shares as of December 31, 2022)

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