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June 22, 2023

Company name: MELCO HOLDINGS INC.
 Name of representative: Hiroyuki Maki, President and CEO
 (Securities code: 6676)
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 of IR Division
 (Telephone: +81-3-4213-1122)

Matters Concerning Controlling Shareholder, Etc.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Makis Co., Ltd.	Parent company	49.86	4.77	54.63	None

(As of March 31, 2023)

2. Positioning in the corporate group centering on the parent company, etc. and the relationships with the parent company, etc.

Among the 11 Directors of MELCO HOLDINGS INC. (the “Company”), one Director concurrently serves as Director of the parent company. However, the Company’s Board of Directors, the body by which important matters are discussed and determined, conducts its activities using the Company’s own managerial judgment. Moreover, as the degree of dependence on the corporate group of the parent company, etc. in the business transactions of the Company is low, the Company believes that, in terms of operation of business, a certain degree of independence from the Company’s parent company is assured.

(Status of concurrent position of officers)

Position	Name	Position at the controlling shareholder, etc. or its group company	Reasons for appointment
Director	Daisuke Maki	Director	To contribute to the development of the Group using abundant knowledge and experience in the technology field

3. Matters concerning transactions with controlling shareholder, etc.

(From April 1, 2022 to March 31, 2023)

Type	Name of company, etc.	Location	Share capital or stake (EUR)	Nature of business or occupation	Ratio of voting rights, etc. holding (held) (%)	Relationship with related parties	Transactions	Amount of transactions (Millions of yen)	Item	Balance at end of period (Millions of yen)
Parent company	Makis Holding B.V.	2132 HB Hoofddorp The Netherlands	82,280	Asset management	Indirectly (held) 53.7	Interlocking directors	Transfer of shares of an affiliated company (Note)	123	–	–

(Note) Conditions of transaction and policy for deciding conditions of transaction

The Company’s consolidated subsidiary MELCO FINANCIAL HOLDINGS INC. transferred all the issued shares of Melco Capital Pte. Ltd., a former consolidated subsidiary of the Company, to Makis Holding B.V., the parent company of Makis Co., Ltd., on November 18, 2022. The amount of this transaction was determined reasonably through discussions based on stock price valuation conducted by a third party.

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

When carrying out transactions and personnel exchanges with the parent company or its subsidiaries (excluding group companies of the Company), the Company formulates the “Standards for Transactions with the Parent Company” and works to ensure transparent procedures with fair conditions so that minority shareholders are not disadvantaged. Significant transactions and personnel exchanges require advance approval from the Board of Directors, and the status, etc. of all transactions and personnel exchanges is reported to the Board of Directors on a regular basis.

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