

August 24, 2023

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 Change in Major Shareholders (Planned)

MELCO HOLDINGS INC. (the “Company”) hereby announces that it expects a change in major shareholders of the Company on August 31, 2023. The details are described below.

1. Background information concerning the change

Hiroyuki Maki, who is President and CEO of the Company, notified the Company today that he plans to acquire some of the Company’s shares held by its parent company, MELCO Group Inc. (former company name: Makis Co., Ltd.) on August 31, 2023. If this transaction is completed, Hiroyuki Maki is expected to become a new major shareholder as described below. In addition, MELCO Group Inc. will continue to be the parent company of the Company even after this transaction is completed.

2. Overview of the shareholder whose status will change

(1) Name	Hiroyuki Maki
(2) Address	Shibuya-ku, Tokyo
(3) Relation between the listed company and the said shareholder	President and CEO of the Company

3. Said shareholder’s total number of voting rights (number of shares owned) and percentage of the total number of voting rights held by shareholders before and after the change

	Attribute	Total number of voting rights (Number of shares owned)	Percentage of the total number of voting rights held by shareholders
Before change	–	13,038 (1,303,800 shares)	7.75%
After change	Major shareholder	19,538 (1,953,800 shares)	11.62%

- (Notes) 1. The total number of voting rights (number of shares owned) includes 167,490 shares held by Hiroyuki Maki’s underage children.
2. The percentage of the total number of voting rights held by shareholders is calculated based on the total number of voting rights held by shareholders of 168,049, which is the number of voting rights after deducting the number of shares without voting rights of 132,876 from the total number of issued shares of 16,937,873 as of July 31, 2023.

4. Planned date of the change

August 31, 2023

5. Outlook for the future

There is no impact on financial results from the change.

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