

February 1, 2024

Company name:	MELCO HOLDINGS INC.
Name of representative: (Securities code: 6676)	Hiroyuki Maki, President and CEO
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**Notice Concerning Status of Purchase of Treasury Shares
(Purchase of Treasury Shares in Accordance with Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph (2) of the Companies Act)**

MELCO HOLDINGS INC. (the “Company”) hereby announces the status of the purchase of treasury shares resolved at the meeting of the Board of Directors held on February 13, 2023, in accordance with provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph (3) of the same Act. The details are described below.

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|--------------------------------------|--|
| 1. Class of shares to be purchased: | Common shares of the Company |
| 2. Total number of shares purchased: | 0 shares |
| 3. Total purchase price of shares: | ¥0 |
| 4. Purchase period: | January 1, 2024 through January 31, 2024 |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on February 13, 2022
 - (1) Class of shares to be purchased: Common shares of the Company
 - (2) Total number of shares to be purchased: 1,000,000 shares (maximum)
(Ratio to the total number of issued shares excluding treasury shares: 5.93%)
 - (3) Total purchase price of shares: ¥3,500,000,000 (maximum)
 - (4) Purchase period: February 14, 2023 through February 13, 2024
 - * The Company corresponds to a foreign investor under the Foreign Exchange and Foreign Trade Act, and since prior notification is required under the act, it will begin acquiring the treasury shares after completion of an examination by the supervisory authority or after the completion of prohibition period.
 - (5) Purchase method: Open-market purchase on the Tokyo Stock Exchange, Inc.
2. Cumulative total of treasury shares purchased based on the resolution at the meeting of the Board of Directors above (as of January 31, 2024)
 - (1) Total number of shares purchased: 168,900 shares
 - (2) Total purchase price of shares: ¥545,997,000

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