

Notice: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 13, 2024

Company name: MELCO HOLDINGS INC.
Name of representative: Hiroyuki Maki, President and CEO
(Securities code: 6676)
Inquiries: Hideto Fukaya, General Manager,
CEO's Office
(Telephone: +81-3-4213-1122)

Notice Concerning Decision on Matters Relating to 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 that it has resolved, at a meeting of the Board of Directors held on May 13, 2024, matters relating to the purchase of treasury shares 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.

1. Reason for purchase of treasury shares

To strengthen shareholder returns and increase capital efficiency, and also to execute an agile capital policy in response to changes in the management environment.

2. Details of purchase

- | | |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Class of shares to be purchased: | Common shares of the Company |
| (2) Total number of shares to be purchased: | 2,000,000 shares (maximum)
(Ratio to the total number of issued shares excluding treasury shares: 11.97%) |
| (3) Total purchase price of shares: | ¥8,000,000,000 (maximum) |
| (4) Purchase period: | May 14, 2024 through May 13, 2025 |
| (5) Purchase method: | Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and auction market trading at the Tokyo Stock Exchange, Inc. |

- Note:
- There will be a period of time during which orders will not be executed due to the "Notice Concerning Dividends in Kind of Subsidiary Shares (Share-Distribution-Type Spin-off) and Change of Specified Subsidiaries" announced on the same day.
 - All or part of orders may not be executed due to related matters or market trends, etc.

(Reference)

Holding of treasury shares as of March 31, 2024

- | | |
|-------------------------------------------------------------|-------------------|
| 1. Total number of issued shares excluding treasury shares: | 16,704,347 shares |
| 2. Number of treasury shares: | 233,526 shares |