

August 1, 2024

Company name: MELCO HOLDINGS INC.  
Name of representative: Hiroyuki Maki, President and CEO  
(Securities code: 6676)  
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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 May 13, 2024, 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. Class of shares to be purchased: Common shares of the Company
2. Total number of shares purchased: 1,498,600 shares
3. Total purchase price of shares: ¥5,244,609,500
4. Purchase period: July 1, 2024 through July 31, 2024

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 13, 2024
  - (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.
2. Cumulative total of treasury shares purchased based on the resolution at the meeting of the Board of Directors above (as of July 31, 2024)
  - (1) Total number of shares purchased: 1,498,600 shares
  - (2) Total purchase price of shares: ¥5,244,609,500

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