

February 13, 2023

Company name:	MELCO HOLDINGS INC.
Name of representative: (Securities code: 6676)	Hiroyuki Maki, President and CEO
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**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 February 13, 2023, 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

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|---|---|
| (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 and the completion of prohibition period. | |
| (5) Purchase method: | Open-market purchase on the Tokyo Stock Exchange, Inc. |

Note: All or part of the order may not be executed due to market trends, etc.

(Reference)

Holding of treasury shares as of December 31, 2022

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|---|-------------------|
| 1. Total number of issued shares excluding treasury shares: | 16,873,367 shares |
| 2. Number of treasury shares: | 1,064,506 shares |

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