

March 18, 2024

Company name:	MELCO HOLDINGS INC.
Name of representative: (Securities code: 6676)	Hiroyuki Maki, President and CEO
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Notice Concerning Dividends of Surplus From Wholly Owned Subsidiary and Recording of Operating Income

MELCO HOLDINGS INC. (the “Company”) hereby announces that the dividends of surplus from the Company’s wholly owned subsidiary Shimadaya Corporation have been decided today. The details are described below.

1. Overview of dividends

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|--------------------------------|----------------|
| (1) Total amount of dividends: | ¥5,997 million |
| (2) Effective date | March 19, 2024 |

2. Impact on financial results

Following the dividends becoming effective, the Company expects to record ¥5,997 million in dividend income as operating income in the non-consolidated financial statements for the fiscal year ending March 31, 2024.

Because the dividends are dividends from a wholly owned subsidiary, there is no impact on consolidated income.

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