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July 1, 2024

Company name:	MELCO HOLDINGS INC.
Name of representative:	Hiroyuki Maki, President and CEO (Securities code: 6676)
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### **Notice Concerning Results of Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

MELCO HOLDINGS INC. (the "Company") hereby announces that it has purchased the treasury shares announced on June 28, 2024 as described below.

1. Reason for purchase of treasury shares

To enhance shareholder value and execute an agile capital policy in response to future changes in the management environment.

2. Details of purchase

- |                                      |  |
|--------------------------------------|--|
| 1. Class of shares purchased:        | Common shares of the Company   |
| 2. Total number of shares purchased: | 1,486,800 shares   |
| 3. Purchase price:                   | ¥5,203,800,000 (¥3,500 per share)  |
| 4. Purchase date:                    | July 1, 2024   |
| 5. Purchase method:                  | Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at Tokyo Stock Exchange, Inc. |

(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)<br>(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 Tokyo Stock Exchange, Inc. |

Notes: \* 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.

2. Cumulative total of treasury shares purchased until July 1, 2024 based on the resolution at the meeting of the Board of Directors above

(1) Total number of shares purchased: 1,486,800 shares

(2) Total purchase price of shares: ¥5,203,800,000

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