

June 24, 2022

Company name: MELCO HOLDINGS INC.  
 Name of representative: Hiroyuki Maki, President and CEO  
 (Securities code: 6676)  
 Inquiries: Yasukazu Kouketsu, General Manager  
 of IR Division  
 (Telephone: +81-3-4213-1122)

### Matters Concerning Controlling Shareholder, Etc.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of March 31, 2022)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Makis Co., Ltd.	Parent company	49.81	3.67	53.48	None

2. Positioning in the corporate group centering on the parent company, etc. and the relationships with the parent company, etc.

There have been no business transactions between the parent company and the Company and the relationship continuing with the parent company is only a relationship where the Company's shares are held by the parent company as an investment company.

(Status of concurrent position of officers)

Position	Name	Position at the controlling shareholder, etc. or its group company	Reasons for appointment
Director	Daisuke Maki	Director	To contribute to the development of the Group using abundant knowledge and experience in the technology field

3. Matters concerning transactions with controlling shareholder, etc.

Not applicable.

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

When carrying out transactions and personnel exchanges with the parent company or its subsidiaries (excluding group companies of the Company), the Company formulates the "Standards for Transactions with the Parent Company" and works to ensure transparent procedures with fair conditions so that minority shareholders are not disadvantaged. Significant transactions and personnel exchanges require advance approval from the Board of Directors, and the status, etc. of all transactions and personnel exchanges is reported to the Board of Directors on a regular basis.

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