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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 the Transition to a Company with Audit and Supervisory Committee**

MELCO HOLDINGS INC. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2023, the transition of the Company’s organizational structure from a company with audit & supervisory board to a company with audit and supervisory committee, pending the approval of the 37th Annual General Meeting of Shareholders, scheduled for June 2023.

### 1. Purpose of transition

#### (1) Strengthening audit and supervisory functions

By giving voting rights at meetings of the Board of Directors to Audit and Supervisory Committee members, who are responsible for auditing the Directors’ performance of duties and for performing other roles, the Company will strengthen the supervisory and checking functions of the Board of Directors.

#### (2) Expediting decision-making

By delegating the Board of Directors’ authority to decide business execution to Directors, the Company will expedite management decision-making and execution under the appropriate supervision of the Board of Directors.

### 2. Date of transition

The transition to a company with audit and supervisory committee is scheduled to take place on the date of the 37th Annual General Meeting of Shareholders, scheduled for June 2023, upon receiving approval of the General Meeting of Shareholders for the necessary amendments to the Articles of Incorporation for the transition.

### 3. Other

Details of the transition, including the amendments to the Articles of Incorporation and the executive officer structure, will be announced as they are determined.

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