

February 28, 2023

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

(Progress of Disclosed Matters)
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)

Since MELCO HOLDINGS INC. (the “Company”) falls under the category of foreign investor in accordance with the Foreign Exchange and Foreign Trade Act, based on which it is required to submit prior notification, the purchase period disclosed on February 13, 2023 in “Notice Concerning Decision on Matters Relating to Purchase of Treasury Shares” was based on the assumption that the purchase of treasury shares would start after the completion of examination by the supervisory authority or after the completion of the prohibition period. The Company hereby announces that it will start the purchase of treasury shares on March 2, 2023, since the examination of the prior notification by the supervisory authority has been completed today.

(Reference)

Details of the resolution at the meeting of the Board of Directors held on February 13, 2022 concerning the purchase of treasury shares

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

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