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March 14, 2024

Company name:	MELCO HOLDINGS INC.
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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 toConnect, inc. have been decided today. The details are described below.

#### 1. Overview of dividends

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|--------------------------------|----------------|
| (1) Total amount of dividends: | ¥4,064 million |
| (2) Effective date             | March 29, 2024 |

#### 2. Impact on financial results

Following the dividends becoming effective, the Company expects to record ¥4,064 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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