

***BUFFALO***™



**Melco Group  
Business  
Report 2018**

April 1, 2017 to March 31, 2018





**Hiroyuki Maki**

President and CEO  
MELCO HOLDINGS INC.

I would like to start by thanking you for your exceptional support as always.

I am sure you already know this, but Makoto Maki, Chairman and Representative Director of this company, passed away on April 3, 2018. I would like to once again here express my deep and sincere gratitude for your kindness to him while he was alive.

I am still now feeling despair at his passing, but I have taken over the Melco Value with the dying wish and management philosophy of Makoto Maki – the founder of the Melco Group and my father. I intend to devote my efforts to developing the company's business as President and CEO.

I respectfully ask for your understanding and continued support in the future.

Finally, although informal, I want to give my greetings with these words.

June 2018

## **Melco Values**

### **A Lasting Company**

We earnestly study and put into practice the teachings of our predecessors, and continually look to the future with the aim of achieving the perpetual growth of the Melco Group together with all those who share the Melco Values.

### **Customer Oriented**

We always look at things from the perspective of our customers to continue to provide products and services that play a part in the realization of even richer lives. We take pleasure in contributing to the development of society through our wisdom and hard work.

### **Rapid Response to Change**

We never shy away from the changes happening in the world around us and we have the courage to change direction when we make mistakes. We always strive to improve ourselves and work hard toward personal transformation.

### **Solidarity**

We share high aspirations and passion with a fair and open spirit. At the same time, we overcome any difficulties we encounter to achieve our goals by coming together as one.

## We are continuing to develop profit-orientated business for all the stakeholders who share our philosophy.

### Building a solid management base with the aim of permanent growth

The Melco Group established "Gateway 2.0" as our mid-term vision from the fiscal year ending March 31, 2017. We have been working on business activities with a focus on the Internet of Things (IoT) that is proceeding at full tilt. However, the environment surrounding peripheral equipment is changing at speed greater than expected due to rapid exchange fluctuations and the impact of domestic/external demand. Building a solid management base is a key management challenge for the Melco Group that is aiming to be "a lasting company" in such a situation.

Under such circumstances, we turned Shimadaya Corporation, which manufactures and sells noodles, into our wholly owned subsidiary in April 2018. We have been providing technology under the aim of commercializing the promotion of food safety for some time. And this has become a large tree following on from Buffalo Inc. for the Melco Group that aims to manage our corporate group with strong subsidiaries. Therefore, we believe the company will contribute to the permanent development of our group.

We are aiming to strengthen our management structure and improve our corporate value to lead to continued joy among all our customers and other stakeholders in the future.

### Strengthening the creation of a profit structure not affected by sales growth

In the digital consumer electronics industry in this fiscal year, although the smartphone market has been strong, the flat-screen television market has been sluggish. In addition, it is possible to feel that the PC market has bottomed out with the increase in products for corporations due to demand from the end of basic software support and maintenance.

Against this backdrop, the Melco Group has suffered a decrease in sales over the Peripheral Equipment Operations as a whole. However, we have forged ahead with improvements to our constitution to produce profit steadily. We have focused our efforts on strengthening profitability in the consumer market while striving to enhance relations with our partners who have educational and tourist related strengths in the corporate market with the aim of increasing sales. We have strived to increase the number of "Apartment Wi-Fi\*" Internet service for rental apartment buildings. As a result, this increased by 89% compared to the previous fiscal year. Furthermore, our "Buffalo Regular Data Recovery Service" Started in May 2017 has had a large response and has been steadily expanding.

As a result, sales were 72,319 million yen (down 3.0% year on year), operating profit was 5,319 million yen (down 4.6% year on year), ordinary profit was 6,359 million yen (down 2.5% year on year) and net income attributable to parent company shareholders was 5,164 million yen (up 17.6% year on year) in our results in the fiscal year under review.

\*Wi-Fi is the registered trademark of Wi-Fi Alliance

## Our group has come together as one under our new three-business structure to solve problems

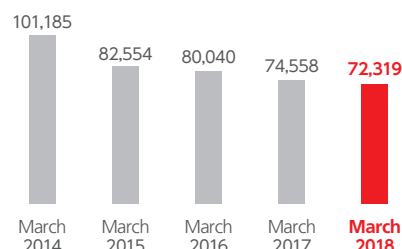
The Melco Group has changed the name of our Peripheral Equipment Operations to IT-related Business from the fiscal year ending March 31, 2019 in consideration of the current situation in our company which is developing business not limited to peripheral equipment. Moreover, we have formed a three-business structure of IT-related Business, the Food Business and the Financial Business by adding Shimadaya Corporation to our group as mentioned previously. We will continue to work on solving various problems by effectively utilizing these assets of our group from a company-wide standpoint.

Furthermore, we will continue to proceed with a reduction in loss costs and the expansion and streamlining of our service bases by focusing on expansion of our "Apartment Wi-Fi" and "Buffalo Regular Data Recovery Service" to further strengthen our profit structure in the future. In addition, we are also proactively involved in M&As to expand our business.

The Melco Group will continue to push forward, aiming for permanent growth as a lasting company in the future.

### Consolidated Net Sales

(Unit: million yen)

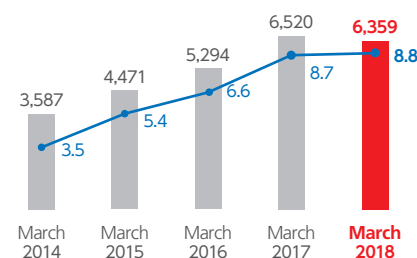


### Consolidated Ordinary Income

(Unit: million yen)

### Consolidated Ordinary Income Margin

(Unit: %)

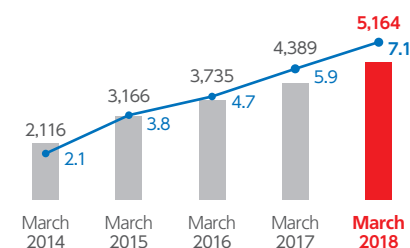


### Net Income Attributable to Parent Company Shareholders

(Unit: million yen)

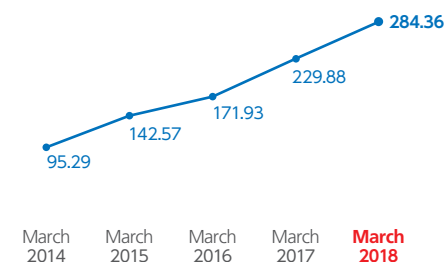
### Consolidated Net Income Margin

(Unit: %)



### Net Income per Share

(Unit: yen)



# Mid-term Vision "Gateway 2.0"

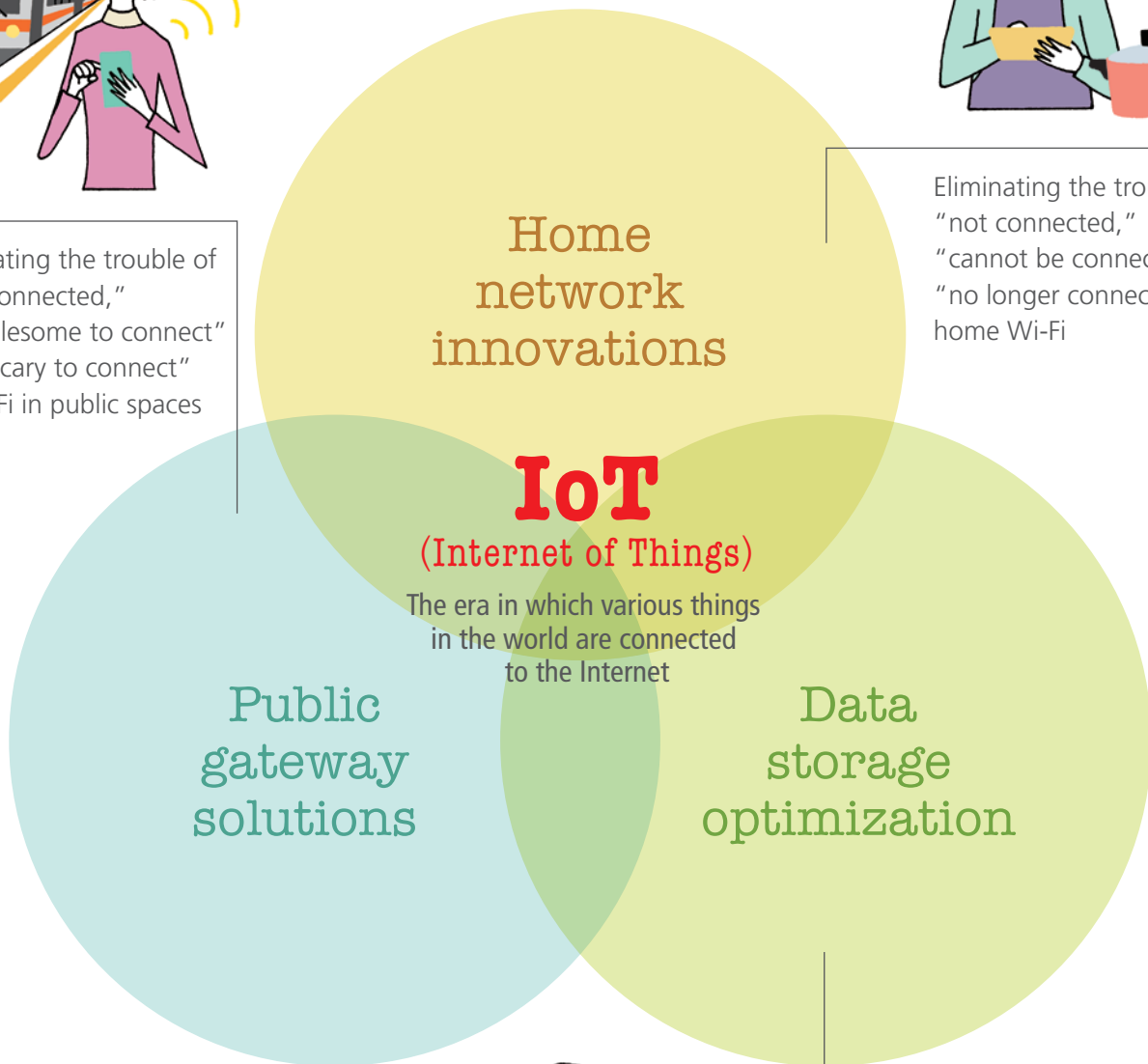
Providing a safe network in the whole society for the IoT era



Eliminating the trouble of "not connected," "troublesome to connect" and "scary to connect" to Wi-Fi in public spaces



Eliminating the trouble of "not connected," "cannot be connected" and "no longer connected" of home Wi-Fi



**IoT**  
(Internet of Things)

The era in which various things in the world are connected to the Internet

Public gateway solutions

Data storage optimization



Eliminating the trouble of "lost," "loss fears," "cannot be reproduced" and "can be used but only slowly" of important data

We support the lifestyles and businesses of our customers by making things more user-friendly and comfortable.

## Peripheral Equipment Operations

### Peripheral Equipment Field

#### Network Products

Our network products make it possible to access the Internet and share data via PCs, smartphones and other devices. Wi-Fi environments are becoming the norm in school classrooms, tourist destinations and other locations. Against this background, we strengthen the development of products to achieve stability in communications and to provide comfortable Wi-Fi environments.



Wi-Fi router



Access point for corporate users

#### Storage Products

Our storage products can store large amounts of data. We provide products that achieve high reliability and performance. These include external hard disks equipped with highly reliable hard disks designed to be suitable for TV recording and NAS for corporate users equipped with a function to enable network monitoring from remote areas.



External hard disk



NAS for corporate users

#### Other Products

We provide various groups of products with PC technology applied. These include mice, keyboards and other input devices, "Kurouto Shikou," a PC component brand that is popular among users who build their own PCs, "Omoidebako," a digital photo album that allows users to digitally view their photos, and our digital music library dedicated to the storage of high-resolution audio.



Digital music library



Omoidebako



NEO FIT Mouse



## BCN AWARD 2018

(January to December 2017)

Winner in **12** Categories

These prizes are awarded based on actual aggregate sales at major electrical appliance stores across Japan.

Wireless LAN Category

16th consecutive year  
16th win



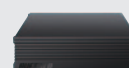
NAS Category

5th consecutive year  
5th win



External HDD Category

10th consecutive year  
15th win



Router Category

15th consecutive year  
16th win



Hub Category

17th consecutive year  
18th win



LAN Card Category

19th consecutive year  
19th win



Memory Category

9th consecutive year / 17th win\*1

Expansion Interface Category

15th consecutive year / 15th win\*2

PC Power Unit Category

7th consecutive year / 7th win

Drive Casing Category

8th consecutive year / 10th win

Graphics Board Category

15th consecutive year / 15th win

Game Controller Category

2nd consecutive year / 2nd win

\*1: This is as the Melco Group. We have won this award seven years in a row for a total of seven times as CFD sales.

\*2: This is as the Melco Group. We have won this award nine years in a row for a total of nine times as CFD sales.

## Service Field

We have developed various services for individuals, corporations and apartment building owners. We are expanding and enhancing support to meet the needs of our users – from on-site configuration to maintenance services. “Apartment Wi-Fi,” an internet service for rental apartments, offers total support – from re-installation checks through to maintenance. Furthermore, we are also striving to expand new services and service bases of our company. For example, we started the NAS/monitoring camera rental service “BITS Rental” for short-term use in construction sites and similar locations.

Moreover, we have entered into the storage product data recovery service business. We provide a service to recover data that can no longer be accessed due to hard disk trouble with reasonable pricing compared to products from other firms in addition to Buffalo products. We offer solutions supported with a one-stop service for data recovery, erasure and disposal after sale with Buffalo personally providing a service to develop, manufacture and sell storage products.



Apartment Wi-Fi



## Financial Business

Our Financial Business has been performing steadily in the investment management and financial instrument intermediary services against a backdrop of favorable market conditions.

## Consolidated Net Sales

(Unit: million yen)

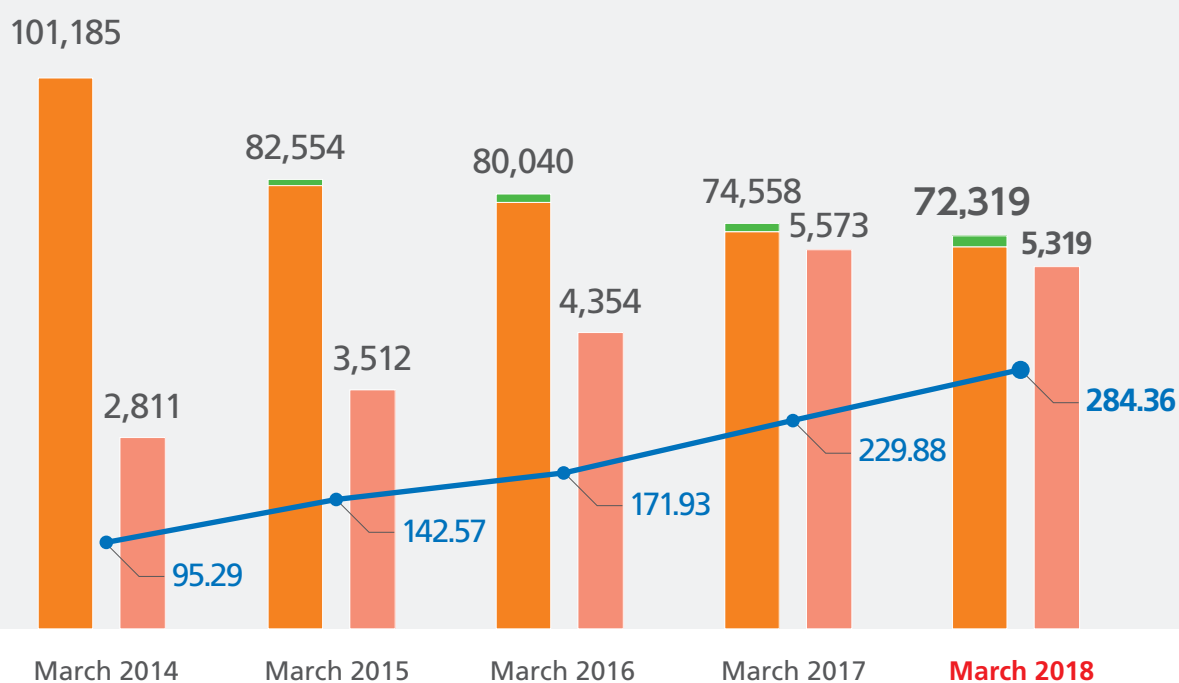
- Finance
- Peripherals

## Consolidated Operating Profit

(Unit: million yen) ■

## Net Income per Share

(Unit: yen) ●

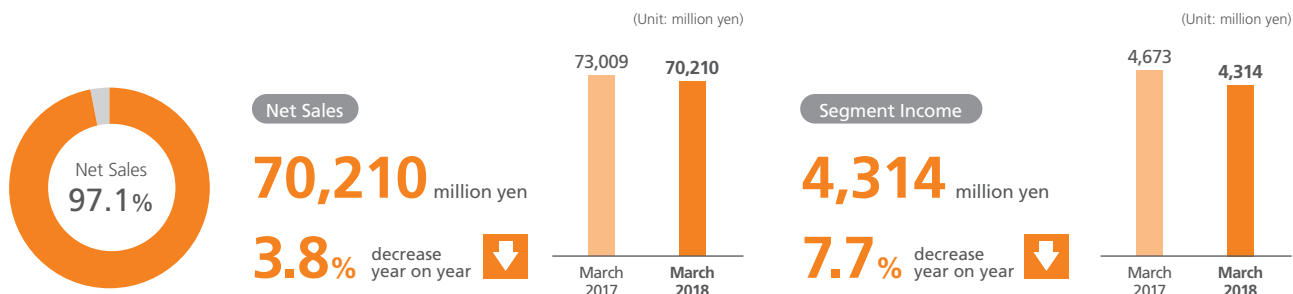


■ Finance	-	1,142	1,550	1,547	2,107
■ Peripherals	101,185	81,412	78,488	73,009	70,210



## Consolidated Net Sales by Segment / Segment Income

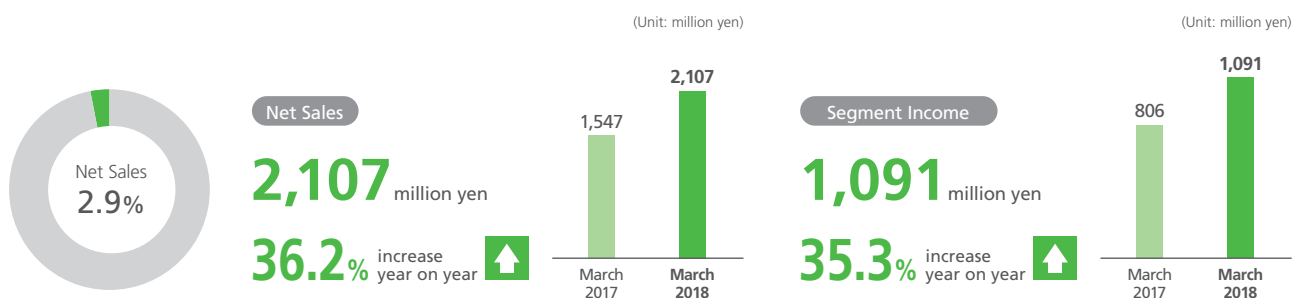
### Peripherals



In the Peripheral Equipment Operations, although we generally held on to our position in the market for individual users in Japan, the number of units we sold declined. This was due to a contraction of the peripheral equipment market and the impact of sales price optimization. On the other hand, we focused our efforts on strengthening relations with our partners in the market for corporate users. As a result, sales increased compared to the previous year. Furthermore, the cumulative total number of buildings that have introduced "Apartment Wi-Fi" exceeded 35,000. We also received an effect from expanding the targets of our "Buffalo Regular Data Recovery Service" that we started in May 2017 to the products of other firms. The cumulative total number of times this service has been used exceeds 6,000, so there has been a good response.

Nevertheless, the impact from the decline in the number of units we sold was significant. Therefore, sales were 70,210 million yen (down 3.8% year on year) and segment income was 4,314 million yen (down 7.7% year on year).

### Finance



In the Financial Business, sales were strong against a background of favorable market conditions. Sales were 2,107 million yen (up 36.2% year on year) and segment income was 1,091 million yen (up 35.3% year on year).

## Protecting valuable data with a new concept of predicting failures

### Mimamori Aizu

Takahito Ono and Takahiro Watanabe,  
Data Storage Solutions Business Unit



Hard disk capacities are continuing to increase to 2TB and 3TB every year. However, hard disks are products with a

life that depends on the deterioration of their parts. There is also a high possibility of failure before completely using the full capacity with such large capacities. We have developed the “Mimamori Aizu” failure prediction service according to this situation. The cloud diagnoses the situation of hard disks just by starting up the software. Users are led to the appropriate support when there is a high level of deterioration. In addition, this is not a tool to encourage the purchase of replacement hard disks; rather, we basically provide it free of charge so that it can be used by many people to promote the habit of making backups. The stance in our desire to protect the irreplaceable data of our customers somehow can also be called the DNA of Buffalo. “Mimamori Aizu” is a completely new service without precedent. And, we are proud to have come up with an extremely “Buffalo-like” service in the end for our customers.



## Giving off a presence with Wi-Fi routers that enchant

### Tri-band Wi-Fi Router

Naoki Soejima, Broadband Solutions Business Unit and  
Yoshinori Morita, Design Department

The number of communication devices connected wirelessly (e.g., smartphones) in the home is increasing and the amount of content has also augmented. This means that there is an increasing need for “tri-band” using three radio waves. Moreover, Wi-Fi routers have had a

hidden presence until now, and there was a possibility that radio waves may have been shielded. This has meant that the best performance

has been difficult to demonstrate. This product captures tri-band demand while adopting a harmonious design even in the living room so that it can be used under favorable conditions in which radio waves are not shielded. This gives off a presence as “enchanted consumer electronics” and achieves a comfortable communications environment. In addition, we have improved the communication speed to approximately 1.5 times that of the conventional rate by installing a directional antenna. It is precisely because wireless LAN is indispensable to our daily lives that we need a product closer to many people. We have completed a product suitable for the times by embodying this idea.



WTR-M2133HP

## High-end mouse that has a feeling of the future with no restrictions on the user

### NEO FIT

Kimiaki Takemoto and Kohei Fukatsu,  
Supply Business Unit



It is generally said that there are three ways of holding a mouse. Most ergonomic shape-orientated mice are

compatible only with the “covering grip.” We arrived at a shape called the “3WAY Hold” to solve this. This is a mouse that is compatible with the three ways of holding mice and it fits everybody. Furthermore, we have enhanced its functions to improve work efficiency. We have made it possible to allot any shortcut key to the side and wheel buttons. We have also equipped it with a button that can switch the cursor speed with one action. We aimed for a design that has an appearance with high quality that is accepted by core users under the concept of a “feeling of the future.” “NEO FIT” thoroughly pursues the ability for anyone to be able to use it comfortably. This is a product that has inherited the DNA of Buffalo of developing products with a high level of satisfaction for even more people.



BSMBW510MB

## Evolving customer support according to the market needs

### Customer Support

Toyoaki Shimada, Mari Ogami, Tomomi Terasawa and Misato Nakai,  
Customer Support Department

The smartphone usage rate has continued to increase in recent years. We have looked to strengthen our support structure by optimizing support videos from before for smartphones in line with the needs of the market today. Moreover, we have affixed QR codes to product manuals that quickly lead users to Q&As. In addition, we uploaded video Q&As on the web manuals and have also adopted a mechanism in which it is possible to avoid likely pitfalls in advance. Supports focus on even the finest details from the user’s perspective obtained many results offered at a low cost. Such efforts have been acknowledged, and we won the “Best Technology Award” at the “Center of Excellence 2017” for the second time following on from FY2015. Customer support is an important part of differentiating ourselves from other companies. We will continue to pursue support that is truly helpful for our customers by refining our ideas in the future.



From the left: Tomomi Terasawa,  
Toyoaki Shimada (Department Manager),  
Mari Ogami and Misato Nakai



## Consolidated Balance Sheet

(Unit: million yen)

Item	Fiscal Year Ended March 31, 2018	Fiscal Year Ended March 31, 2017
<b>① Assets</b>		
Current assets	57,096	58,712
Fixed assets	8,725	8,468
Tangible fixed assets	928	871
Intangible fixed assets	861	1,271
Investments, etc.	6,935	6,325
<b>Total assets</b>	<b>65,822</b>	<b>67,181</b>
<b>② Liabilities</b>		
Current liabilities	18,503	21,312
Long term liabilities	2,127	2,512
<b>Total liabilities</b>	<b>20,630</b>	<b>23,824</b>
<b>③ Net assets</b>		
Shareholders' equity		
Capital	1,000	1,000
Capital surplus	902	902
Retained earnings	53,841	49,595
Treasury stock	△10,791	△8,184
<b>Total shareholders' equity</b>	<b>44,952</b>	<b>43,312</b>
Accumulated other comprehensive income		
Net unrealized gains (losses) on other securities	445	245
Deferred gains or losses on hedges	△27	△26
Foreign currency translation adjustments	△98	△92
Remeasurements of defined benefit plans	△79	△83
Total accumulated other comprehensive income	239	43
<b>Total net assets</b>	<b>45,191</b>	<b>43,356</b>
<b>Total liabilities and net assets</b>	<b>65,822</b>	<b>67,181</b>

## POINT

### ① Assets

Total assets for the fiscal year ending March 31, 2018 were 65,822 million yen – a decrease of 1,358 million yen compared to the end of the previous consolidated fiscal year. Current assets totaled 57,096 million yen – a decrease of 1,615 million yen. This change was mainly due to a 250 million yen decrease in cash and deposits, a 631 million yen decrease in notes and accounts receivable, and an 892 million yen decrease in goods and products. Fixed assets totaled 8,725 million yen – an increase of 257 million yen. This change was mainly due to a 629 million yen increase in investment securities and a 410 million yen decrease in intangible fixed assets.

### ② Liabilities

Total liabilities for the fiscal year ending March 31, 2018 were 20,630 million yen – a decrease of 3,193 million yen compared to the end of the previous consolidated fiscal year. Current liabilities were 18,503 million yen – a decrease of 2,808 million yen. This change was mainly due to a 2,678 million yen decrease in notes and accounts payable and a 109 million yen decrease in electronically recorded money obligations. Long term liabilities totaled 2,127 million yen – a decrease of 385 million yen.

### ③ Net Assets

Total net assets for the fiscal year ending March 31, 2018 were 45,191 million yen – an increase of 1,835 million yen compared to the end of the previous consolidated fiscal year. This change was mainly due to the acquisition of net income attributable to parent company shareholders of 5,164 million yen, dividend payments of 918 million yen and the acquisition of 2,606 million yen in treasury stock.

## Consolidated Income Statement (Unit: million yen)

Item	Fiscal Year From April 1, 2017 to March 31, 2018	Fiscal Year From April 1, 2016 to March 31, 2017
Net sales	72,319	74,558
Cost of sales	53,099	56,203
Selling, general and administrative expenses	13,900	12,781
<b>Operating income</b>	<b>5,319</b>	<b>5,573</b>
Non-operating income	1,066	1,172
Non-operating expenses	27	225
<b>Ordinary income</b>	<b>6,359</b>	<b>6,520</b>
Extraordinary income	1	0
Extraordinary loss	8	28
<b>Net income before taxes and other adjustments</b>	<b>6,352</b>	<b>6,491</b>
<b>Income, resident and enterprise taxes</b>	<b>1,392</b>	<b>2,116</b>
<b>Income taxes - deferred</b>	<b>△204</b>	<b>△15</b>
<b>Net income attributable to parent company shareholders</b>	<b>5,164</b>	<b>4,389</b>

## Consolidated Cash Flow Statement (Unit: million yen)

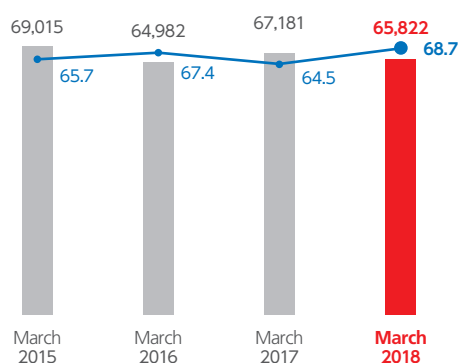
Item	Fiscal Year From April 1, 2017 to March 31, 2018	Fiscal Year From April 1, 2016 to March 31, 2017
Cash flows from operating activities	4,090	6,487
Cash flows from investing activities	△733	△1,151
Cash flows from financing activities	△3,579	△5,401
Effect of exchange rate changes on cash and cash equivalents	△28	△4
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>△250</b>	<b>△69</b>
Cash and cash equivalents at the beginning of the period	4,595	4,664
<b>Cash and cash equivalents at the end of the period</b>	<b>4,344</b>	<b>4,595</b>

## Total Assets

(Unit: million yen)

## Capital to Asset Ratio

(Unit: %)



For detailed information:

MELCO HOLDINGS IR

Search

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## Japan

### MELCO HOLDINGS INC.

<b>Company Name</b>	Melco Holdings Inc.	<b>Board Members</b> (Current as of June 15, 2018)	
<b>Date of Incorporation</b>	July 1, 1986	President and CEO Hiroyuki Maki	Director Iwao Tsusaka
<b>Capital Stock</b>	1,000 million yen	Executive Vice President Tamio Matsuo	Director Hiroyuki Minoura
<b>Business Activities</b>	Pure holding company of Melco Group Melco Holdings Inc. is a pure holding company that holds the shares of the group's operating companies. Governs the operating companies in our group by providing support for business activities and offering managerial guidance.	Senior Managing Director Kuniaki Saiki	Full-time Corporate Auditor Masanao Tsuzuki
<b>Number of Employees</b>	Non-consolidated: 27 Melco Group consolidated: 851	Director Takehiko Inoue	Auditor Akio Oguri
<b>Number of Group Companies</b>	17 (10 in Japan; 7 overseas)	Director Norio Kinoshita	Auditor Kazuo Ueda

### BUFFALO INC.

<b>Company Name</b>	Buffalo Inc.	<b>Board Members</b> (Current as of June 15, 2018)	
<b>Date of Foundation</b>	May 1, 1975	President and CEO Hiroyuki Maki	Director Masaya Ishimaru
<b>Date of Incorporation</b>	August 5, 1978	Executive Vice President Tamio Matsuo	Director Manabu Yano
<b>Capital Stock</b>	320 million yen	Managing Director Tajji Watanabe	Director Daisuke Maki
<b>Business Activities</b>	Development, manufacture and sale of digital home appliances and PC peripherals Data recovery service	Managing Director Shingo Tanaka	Auditor Takeyasu Oshima
<b>Number of Employees</b>	503	Managing Director Manabu Wada	Auditor Haruyuki Takefuji
		Director Ryousuke Yoshizaki	

### Business Locations

<b>Headquarters</b>	Akamon-dori Bldg., 3-30-20 Ohsu, Naka-ku, Nagoya, 460-8315, Japan	TEL.052-249-6610	FAX.052-249-6609
<b>Tokyo Branch Office</b>	Kayabacho Tower, 1-21-2 Shinkawa, Chuo-ku, Tokyo, 104-0033, Japan	TEL.03-3523-3333	FAX.03-3523-3300
<b>Hokkaido Sales Office</b>	Sumitomo Seimei Sapporo Chuo Bldg., 1-1-14 Minaminijohigashi, Chuo-ku, Sapporo, 060-0052, Japan	TEL.011-200-8150	FAX.011-200-8151
<b>Tohoku Sales Office</b>	Sankyo Sendai Higashi Bldg., 5-1-35 Tsutsujigaoka, Miyagino-ku, Sendai, 983-0852, Japan	TEL.022-291-0311	FAX.022-298-9470
<b>Kanto Sales Office</b>	FSK Bldg., 4-1 Shintoshin, Chuo-ku, Saitama-shi, Saitama, 330-0081, Japan	TEL.050-5830-8929	FAX.048-858-8087
<b>Kanto Sales OfficeShin-Yokohama Office</b>	Shin-Yokohama Dai-ni Center Bldg., 3-19-5 Shin-Yokohama, Kouhoku-ku, Yokohama-shi, Kanagawa, 222-0033, Japan	TEL.050-5830-8931	FAX.045-476-5660
<b>Chubu Sales Office</b>	Akamon-dori Bldg., 3-30-20 Ohsu, Naka-ku, Nagoya, 460-8315, Japan	TEL.052-249-6600	FAX.052-249-6601
<b>Chubu Sales Office-Kanazawa Office</b>	Eki-Nishi First Bldg., 1-1-10 Hirooka, Kanazawa-shi, Ishikawa, 920-0031, Japan	TEL.050-5830-8927	FAX.076-222-2282
<b>Kansai Sales Office</b>	Sumitomo Seimei Shin-Osaka Kita Bldg., 4-1-14 Miyahara, Yodogawa-ku, Osaka, 532-0003, Japan	TEL.050-5533-1250	FAX.06-6398-5755
<b>Chu-Shikoku Sales Office</b>	Hiroshima Intes, 10-10 Hashimoto-cho, Naka-ku, Hiroshima, 730-0015, Japan	TEL.050-5830-8888	FAX.082-221-8612
<b>Kyushu Sales Office</b>	Yaoji Center Bldg., 4-9-2 Hakataekimae, Hakata-ku, Fukuoka, 812-0011, Japan	TEL.092-477-3711	FAX.092-477-3755

### CFD SALES INC.

Development, manufacture and sale of personal computer parts and peripheral equipment

### BIOS CORPORATION

Development, manufacture and sale of storage-related products

### MELCO SYNCRETS INC.

Development and sale of audio equipment and related products

### BUFFALO IT SOLUTIONS INC.

Network infrastructure construction and maintenance services

### Advanced Design Corp.

Data recovery/erasure/conversion services and manufacture and sale of data erasure products

### MELCO FINANCIAL HOLDINGS INC.

Overall management of financial business within the Melco Group

### MELCO INVESTMENTS INC.

Investment management and financial instrument intermediary services

## Overseas

### <USA> BUFFALO AMERICAS, INC.

Sale of network-related equipment and PC peripherals

### <Europe> BUFFALO EU B.V.

Sale of network-related equipment and PC peripherals

### <Taiwan> BUFFALO TECHNOLOGY (TAIWAN) INC.

Procurement and management of the product

### <Singapore> MELCO CAPITAL PTE. LTD.

Investment management

# Stock Information

(Current as of March 31, 2018)

## Stock

Number of Shares Outstanding 22,237,873  
(including treasury stocks 4,391,462)

Number of Shareholders 4,812

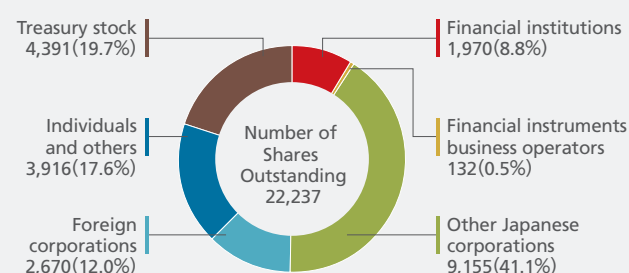
## Major Shareholders (Top 10)

Shareholder Name	Number of Shares Held (1,000 Shares)	Shareholding Ratio (%)
Makis Inc.	8,485	45.6
Makoto Maki	630	3.4
Hiroyuki Maki	617	3.3
Daisuke Maki	617	3.3
The Bank of Nagoya, Ltd.	501	2.7
The Melco Foundation	500	2.7
The Master Trust Bank of Japan, Ltd. (trust account)	265	1.4
JP MORGAN CHASE BANK 380621	259	1.4
GOVERNMENT OF NORWAY	239	1.3
STATE STREET BANK AND TRUST COMPANY	237	1.3

Notes:

1. The number of shares held has been rounded down to the nearest one thousand.
2. The shareholding ratio calculation does not include treasury stock and this has been rounded off to the first decimal place.

## Shareholding Distribution by Type of Shareholder (Unit: thousand shares)



Notes:

1. The number of shares held has been rounded down to the nearest one thousand.
2. The composition ratio has been rounded off to the first decimal place.

## Shareholder Notes

Fiscal year-end:	March 31
Ordinary general meeting of shareholders:	June
Dates to determine stock ownership:	For shareholders with voting rights: March 31 For shareholders eligible for year-end dividends: March 31 For shareholders eligible for interim dividends: September 30
Stock listings:	First section of the Tokyo Stock Exchange and Nagoya Stock Exchange
Securities code:	6676
Number of shares per trading unit:	100 shares
Method of public notice:	Posted electronically on <a href="http://melco-hd.jp/koukoku/">http://melco-hd.jp/koukoku/</a>
Stock agencies:	Sumitomo Mitsui Trust Bank, Limited
Contact Information:	Sumitomo Mitsui Trust Bank, Limited., Stock Transfer Agency Business Planning Dept. 2-8-4 Izumi, Suginami-ku, Tokyo <ul style="list-style-type: none"><li>• Telephone Inquiries 0120-782-031 (Toll free) 9:00 to 17:00 (Except on Saturdays, Sundays and public holidays)</li></ul>
Managing underwriter	(Main) Daiwa Securities (Secondary) Nomura Securities, Mizuho Investors Securities and SMBC Nikko Securities

## MELCO HOLDINGS INC. (Securities code: 6676)

Tokyo Headquarters:	Kayabacho Tower, 1-21-2 Shinkawa, Chuo-ku, Tokyo, 104-0033, Japan
Nagoya Headquarters:	Akamon-dori Bldg., 3-30-20 Ohsu, Naka-ku, Nagoya, 460-8315, Japan TEL: 81-52-251-6891 FAX: 81-52-249-6609

## BUFFALO INC.

Headquarters:	Akamon-dori Bldg., 3-30-20 Ohsu, Naka-ku, Nagoya, 460-8315, Japan TEL: 81-52-249-6610 FAX: 81-52-249-6609
Tokyo Branch Office	Kayabacho Tower, 1-21-2 Shinkawa, Chuo-ku, Tokyo, 104-0033, Japan TEL: 81-3-3523-3333 FAX: 81-3-3523-3300

## Website Guide

### MELCO HOLDINGS INC.

Provides the latest news, corporate information, information for investors and other data.



PC [melco-hd.jp](http://melco-hd.jp)

### BUFFALO INC.

Product information and other data is provided on the site of the core company in the Melco Group.



PC [buffalo.jp](http://buffalo.jp)



Smartphone [m.buffalo.jp](http://m.buffalo.jp)