

June 29, 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)

Notice Concerning Financial Results of Parent Company, Etc.

MELCO HOLDINGS INC. (the “Company”) hereby announces that the financial results for the fiscal year ended March 31, 2023 have been finalized for its parent company Makis Co., Ltd.

1. Name, etc. of parent company, etc.

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|-----------------------------------|--|
| (1) Name of parent company, etc. | Makis Co., Ltd. |
| (2) Major business activities | Holding and managing securities, business management and operation through subsidiaries |
| (3) Relationship with the Company | |
| i) Capital relationship | Ratio of voting rights held: 54.63% (As of March 31, 2023) |
| ii) Business relationship | The Company’s consolidated subsidiary MELCO FINANCIAL HOLDINGS INC. transferred all the issued shares of Melco Capital Pte. Ltd., a former consolidated subsidiary of the Company, to Makis Holding B.V., the parent company of Makis Co., Ltd., on November 18, 2022. The amount of this transaction was ¥123 million, and was determined reasonably through discussions based on stock price valuation conducted by a third party. |
| iii) Personnel relationship | Three Directors of Makis Co., Ltd. concurrently serve as Directors of the Company. |

2. Financial statements of controlling shareholders, etc.

Non-consolidated balance sheets

(As of March 31, 2023)

(Millions of yen)

Item	Amount	Item	Amount
Assets		Liabilities	
Current assets	23,072	Current liabilities	6,096
Cash and deposits	15,998	Short-term borrowings	5,569
Accounts receivable - other	1,495	Deposits received from subsidiaries and associates	450
Short-term loans receivable	363	Income taxes payable	1
Deposits paid to subsidiaries and associates	5,202	Other	75
Other	13	Non-current liabilities	2
Non-current assets	19,216	Leasehold deposits received	2
Property, plant and equipment	21	Total liabilities	6,098
Buildings	18	Net assets	
Other	2	Shareholders' equity	36,190
Investments and other assets	19,195	Share capital	98
Shares of subsidiaries and associates	18,717	Capital surplus	20,257
Investment securities	369	Other capital surplus	20,257
Other	108	Retained earnings	15,835
		Other retained earnings	15,835
		Total net assets	36,190
Total assets	42,289	Total liabilities and net assets	42,289

Non-consolidated statements of income

(From April 1, 2022 to March 31, 2023)

(Millions of yen)

Item	Amount
Net sales	1,031
Cost of sales	23
Gross profit	1,007
Selling, general and administrative expenses	531
Operating profit	476
Non-operating income	4
Non-operating expenses	14
Ordinary profit	466
Profit before income taxes	6,806
Income taxes	(28)
Profit	6,834

3. Status of investments of controlling shareholders, etc.

[Shareholding distribution by type of shareholder]

	Shareholder composition							Total
	Public sector	Financial institutions	Securities companies	Other corporations	Foreign investors, etc.		Individuals and others	
					Companies	Individuals		
Number of shareholders (Persons)	-	-	-	-	1	-	-	1
Number of shares owned (Shares)	-	-	-	-	25,319	-	-	25,319
Ratio to the total number of issued shares (%)	-	-	-	-	100.00	-	-	100

[Status of major shareholders]

Name	Address	Number of shares owned (Shares)	Ratio to the total number of issued shares (%)
Makis Holding B.V.	Saturnusstraat 46, 2132 HB Hoofddorp, The Netherlands	25,319	100.00
Total		25,319	100.00

[Status of officers]

Name (Date of birth)	Position (Career summary in the company)	Number of shares owned (Shares)	Ratio to the total number of issued shares (%)
Hiroyuki Maki (November 15, 1980)	Representative Director (Assumed the office in June 2023)	-	-
Hiromi Maki (May 23, 1953)	Director (Assumed the office in March 2018)	-	-
Tamio Matsuo (January 14, 1954)	Director (Assumed the office in June 2023)	-	-
Iwao Tsusaka (May 28, 1957)	Director (Assumed the office in June 2023)	-	-
Masato Yamanaka (June 29, 1973)	Auditor (Assumed the office in April 2018)	-	-

As of June 29, 2023

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