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November 13, 2023

Company name: MELCO HOLDINGS INC.  
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(Securities code: 6676)  
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### Notice Concerning Dividends of Surplus (Interim Dividends)

MELCO HOLDINGS INC. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 13, 2023, to pay dividends of surplus (interim dividends) with a record date of September 30, 2023. The details are described below.

#### 1. Details of dividend

	Determined amount (Fiscal year ending March 31, 2024 – interim dividend)	Most recent dividend forecast (Announced on May 12, 2023)	Actual results for the previous period (Fiscal year ended March 31, 2023 – interim dividend)
Record date	September 30, 2023	Same as left	September 30, 2022
Dividend per share	¥60.00	¥60.00	¥60.00
Total amount of dividends	¥1,005 million	–	¥1,012 million
Effective date	December 5, 2023	–	December 6, 2022
Source of dividends	Retained earnings	–	Retained earnings

\* Total amounts of dividends are rounded down to the nearest million yen.

#### 2. Reason

For the six months ended September 30, 2023, the Company faced a highly difficult earnings environment. However, since the Company places emphasis on shareholder returns for the purpose of maximizing shareholder value over the long term, it has resolved to pay an interim dividend for the fiscal year ending March 31, 2024 of ¥60.00 per share.

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