

September 12, 2024

Company name: MELCO HOLDINGS INC.
Name of representative: Hiroyuki Maki, President and CEO
(Securities code: 6676)
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Notice Concerning the Establishment of the Record Date for Convening an Extraordinary General Meeting of Shareholders

MELCO HOLDINGS INC. (the "Company") hereby announces that, at a meeting of the Board of Directors held on September 12, 2024, the Company resolved to establish the record date for convening an extraordinary general meeting of shareholders scheduled to be held by December 31, 2024 (the "Extraordinary General Meeting of Shareholders"). The details are described below.

1. Record date for the Extraordinary General Meeting of Shareholders

In order to determine the shareholders who can exercise voting rights at the Extraordinary General Meeting of Shareholders, the Company has established Monday, September 30, 2024 as the record date, and the shareholders who can exercise voting rights at the Extraordinary General Meeting of Shareholders are the shareholders recorded or registered in the final shareholder register on that date.

- (1) Record date: Monday, September 30, 2024
- (2) Date of public notice: Friday, September 13, 2024
- (3) Method of public notice: Electronic public notice (to be posted on the Company's website)
<https://melco-hd.jp/> (in Japanese)

2. Proposals and other matters for the Extraordinary General Meeting of Shareholders

The date and time, venue, proposals and other details regarding the Extraordinary General Meeting of Shareholders will be announced once they are determined.

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