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September 12, 2024

Company name: MELCO HOLDINGS INC.
Name of representative: Hiroyuki Maki, President and CEO
(Securities code: 6676)
Inquiries: Hideto Fukaya, General Manager,
CEO's Office
(Telephone: +81-3-4213-1122)

**Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to
the Provisions of Article 178 of the Companies Act)**

MELCO HOLDINGS INC. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on September 12, 2024, the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,637,873 shares (Ratio to the total number of issued shares before the cancellation: 9.67%)
3. Scheduled date of cancellation: September 27, 2024

4. Reason for cancellation:

Although the Company acquires and holds treasury shares in order to implement its flexible capital strategy, the Company will cancel a portion of its treasury shares in order to dispel concerns of future dilution of shares and to improve the tradable share ratio.

(Reference)

- Total number of issued shares after the cancellation: 15,300,000 shares
- Number of treasury shares after the cancellation: 94,303 shares (Calculated based on the number of treasury shares as of August 31, 2024)

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