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November 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 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 12, 2024, to pay dividends of surplus (interim dividends) with a record date of September 30, 2024. The details are described below.

1. Details of dividend

	Determined amount (Fiscal year ending March 31, 2025 - interim dividend)	Most recent dividend forecast (Announced on August 26, 2024)	Actual results for the previous period (Fiscal year ended March 31, 2024 - interim dividend)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividend per share	¥60.00	¥60.00	¥60.00
Total amount of dividends	¥912 million	–	¥1,005 million
Effective date	December 4, 2024	–	December 5, 2023
Source of dividends	Retained earnings	–	Retained earnings

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

2. Reason

In accordance with "(5) Basic policy on profit distribution and dividends for the current and next fiscal years" in "Summary of Consolidated Financial Results for the Year Ended March 31, 2024 (Based on Japanese GAAP)" (Japanese version) announced on May 13, 2024, the Company, while intending to maintain stable dividends, will be exploring a new basic policy after it implements the large-scale dividends-in-kind distribution of the shares of Shimadaya Corporation (Share-Distribution-Type Spin-off) (the "Spin-off").

In addition, in accordance with "(Progress of Disclosed Matters) Notice Concerning Approval from the Tokyo Stock Exchange for Listing of the Company's Subsidiary (Shimadaya Corporation) and Revisions to the Company's Full-year Consolidated Earnings Forecasts and Dividend Forecasts" dated August 26, 2024, on the condition that the Spin-off is executed, the Company plans to pay annual dividends of ¥100.00 (¥60.00 for the interim dividend and ¥40.00 for the fiscal-year end dividend).

Therefore, the Company has decided to pay an interim dividend of ¥60.00 per share for the fiscal year ending March 31, 2025, as planned.

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