

March 18, 2024

Company name:	MELCO HOLDINGS INC.
Name of representative: (Securities code: 6676)	Hiroyuki Maki, President and CEO
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## **Notice Concerning Dividends of Surplus From Wholly Owned Subsidiary and Recording of Operating Income**

MELCO HOLDINGS INC. (the “Company”) hereby announces that the dividends of surplus from the Company’s wholly owned subsidiary Shimadaya Corporation have been decided today. The details are described below.

### 1. Overview of dividends

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|--------------------------------|----------------|
| (1) Total amount of dividends: | ¥5,997 million |
| (2) Effective date             | March 19, 2024 |

### 2. Impact on financial results

Following the dividends becoming effective, the Company expects to record ¥5,997 million in dividend income as operating income in the non-consolidated financial statements for the fiscal year ending March 31, 2024.

Because the dividends are dividends from a wholly owned subsidiary, there is no impact on consolidated income.

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