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May 21, 2024

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Notice Concerning Dividends of Surplus (Year-End Dividends)

MELCO HOLDINGS INC. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 21, 2024, to pay dividends of surplus (year-end dividends) with a record date of March 31, 2024. The details are described below.

1. Details of dividend (year-end)

	Determined amount	Most recent dividend forecast (Announced on May 13, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)
Record date	March 31, 2024	Same as left	March 31, 2023
Dividend per share	¥60.00	¥60.00	¥60.00
Total amount of dividends	¥1,002 million	–	¥1,011 million
Effective date	June 11, 2024	–	June 8, 2023
Source of dividends	Retained earnings	–	Retained earnings

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

* At the 34th Annual General Meeting of Shareholders held on June 29, 2020, the Company amended its Articles of Incorporation to allow for paying dividends of surplus in accordance with a resolution by the Board of Directors.

2. Reason

The Company emphasize shareholder returns, aiming to maximize long-term shareholder value. It also has a policy of maintaining stable dividends. Therefore, the Company has decided to pay a year-end dividend of ¥60 per share for the fiscal year ended March 31, 2024.

(Reference) Breakdown of annual dividends

(Yen)

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	60.00	60.00	120.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	60.00	60.00	120.00

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