

Melco Holdings, Inc.

Ticker: 6676 Country of Operation: JAPAN Industry Sector: Technology Hardware, Storage & Peripherals

Meeting Date : 6/25/2021 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Maki, Hiroyuki	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.