

May 21, 2009**Matters Concerning Controlling Shareholders****a. Name of controlling shareholders**

Name	Relationship	Ownership percentage (%)	Stock exchange, etc. where shares are listed
Makis Holding B.V.	The other company in the case where the company is an affiliate company of other company	40.1	None

b. Position of Makis Holding B.V. within controlling shareholders' corporate group and other controlling shareholders' relationships

Makis Holding B.V. is an investment company which purely owns Melco Holdings' shares. Moreover, there are no capital relationships with Melco Holdings Group other than Melco Holdings.

(Concurrent positions held by executives)

Title	Name	Position at Makis Holding B.V.	Reason for assignment
Representative Director and President	Makoto Maki	President	To contribute to the development of Melco Holdings Group from the perspectives of both businessperson and shareholder

c. Transactions with the controlling shareholders

There are no transactions with the controlling shareholders.