

March 22, 2019

To whom it may concern:

Company Name: SCREEN Holdings Co., Ltd.

Representative: Eiji Kakiuchi President Member of the Board

Code Number: 7735

Stock Listings: First sections of Tokyo Stock Exchange

For inquiries: Masao Tomonaga, General Manager of PR Group Secretarial Department

Phone: +81-75-414-7161

Notice: Change of the Representative Director

SCREEN Holdings Co., Ltd. hereby gives notification of resolution passed at the Board of Directors meeting held on March 22, 2019, to change in Representative Director as follows.

1. Reason for the Change

By rejuvenating of President and CEO, we aim at promptly corresponding to changes of future business environment and advanced technology, further strengthening corporate governance and accelerating sustainable growth of SCREEN Group.

This change will be officially decided by relevant resolution at the 78th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2019 and the subsequent Board of Directors Meeting.

2. Names and Titles of the New and the Retiring Representative Directors (Effective Date : June 25, 2019)

Name	New Title	Current Title
Mr. Eiji Kakiuchi	Representative Director Chairman Member of the Board	President Member of the Board Chief Executive Officer
Mr. Toshio Hiroe	Representative Director President Member of the Board Chief Executive Officer	Representative Director, President of SCREEN Finetech Solutions Co., Ltd.
Mr. Shin Minamishima	Vice Chairman Chief Officer of Compliance	Senior Managing Director Member of the Board Chief Officer of CSR Management

3. Biography of the New Representative Director

Date and location of birth	Biography	Numbers of holding shares of the company (unit: thousands)
<p>May 5, 1959 Nara Prefecture, Japan</p>	<p>March 1983 Graduated from faculty of Engineering Department of Mechanical Engineering in Doshisha University (Japan)</p> <p>April 1983 Joined Dainippon Screen MFG. CO., LTD.</p> <p>January 1997 Appointed Director of DNS Electronics, LLC (Current SCREEN SPE USA, LLC)</p> <p>April 2006 Appointed Vice President of Semiconductor Equipment Company</p> <p>April 2007 Appointed Corporate Officer</p> <p>October 2009 Appointed Vice Director of Technology Development Center</p> <p>October 2011 Appointed Director of Energy Technology Development Center</p> <p>April 2014 Appointed President of Display Production Equipment Company</p> <p>October 2014 Appointed Representative Director, President of SCREEN Finetech Solutions Co., Ltd. (current)</p>	<p>13 (As of September 30, 2018)</p>