

August 8, 2017

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
Representative: Eiji Kakiuchi, President
(Code Number: 7735, First Section of Tokyo Stock Exchange)
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Notice: The Determination of Details Regarding the Performance-Linked Share Compensation System

As announced on May 9, 2017, the Board of Directors of SCREEN Holdings Co., Ltd. resolved, on the same date, to adopt a performance-linked share compensation system (hereinafter “the System”) for directors of the Company and its subsidiaries (excluding outside directors; the same applies hereinafter) as well as the corporate officers of the Company and its subsidiaries. The adoption of the System was approved at the 76th Ordinary General Meeting of Shareholders on June 27, 2017. The details of the System were decided at today’s meeting of the Board of Directors. Details are as follows.

1. Share-Granting Trusts for Directors and Corporate Officers Adopted by the Company

(1) Name	Share-granting trust for directors	Share-granting trust for corporate officers
(2) Trustor	SCREEN Holdings Co., Ltd	
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-trustee: Japan Trustee Services Bank, Ltd.)	
(4) Beneficiaries	Directors of the Company and its subsidiaries who meet the beneficiary requirements	Corporate officers of the Company and its subsidiaries who meet the beneficiary requirements
(5) Custodians	Plans call for appointing external parties who have no interests in the Company and its subsidiaries	
(6) Type of trust	Third-party benefit trust (money held in trust other than money trust)	
(7) Date of the execution of the trust agreement	August 16, 2017 (Scheduled)	
(8) Date of the entrustment of funds	August 16, 2017 (Scheduled)	
(9) Trust expiry	August 31, 2020 (Scheduled)	

2. Acquisition of Company Shares by the Trusts

(1) Type of shares to be acquired	Common stock
(2) Funds to be entrusted for the acquisition of shares	¥900,000,000*
(3) Number of shares to be acquired	105,700*
(4) Method of acquiring shares	Acquisition through the stock market
(5) Share acquisition period	August 16, 2017 - September 30, 2017

* The above figures for Funds to be entrusted for the acquisition of shares and Number of shares to be acquired are the totals of the respective amounts for the compensation of the directors and corporate officers of the Company and its subsidiaries. The amounts of Funds to be entrusted for the acquisition of shares and Number of shares to be acquired for the compensation of the directors of the Company and its subsidiaries will be within the ranges approved by each company’s General Meeting of Shareholders.