

May 8, 2018

**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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General Manager of Finance & Accounting Department  
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**Notice: Dividends of Surplus**

SCREEN Holdings Co., Ltd. (SCREEN HD) hereby announces that, based on a resolution passed at its Board of Directors meeting held on May 8, 2018, to distribute dividends of surplus with record date of March 31, 2018. This resolution will be referred to the upcoming 77th ordinary general meeting of shareholders scheduled on June 26, 2018, for approval.

**1. Details of Dividends**

	<b>Dividend for the Fiscal Year Ended March 31, 2018</b>	<b>Previously Announced Forecast (as of Jan. 31, 2018)</b>	<b>Result for the Fiscal Year Ended March 31, 2017</b>
<b>Record Date</b>	March 31, 2018	March 31, 2018	March 31, 2017
<b>Cash Dividends per Share</b>	110.00 yen	100.00 yen	87.00 yen
<b>Total Amount of Dividends</b>	5,143 million yen	—	4,085 million yen
<b>Effective Date</b>	June 27, 2018	—	June 28, 2017
<b>Source of Dividends</b>	Retained earnings	—	Retained earnings

**2. Reason for Dividends of Surplus**

The SCREEN Group works to secure the retained earnings necessary for growth investment and the sound maintenance of a financial base able to respond to future changes in the business environment. Considering this aim and other factors, the SCREEN Group's basic policy is to provide a total consolidated shareholder return ratio of 25% or above.

As a result, based on the policy above, SCREEN HD plans to distribute dividends of surplus for the fiscal year ended March 31, 2018 as 110.00 yen per common stock.