

May 11, 2022

**To whom it may concern:**

Company name: SCREEN Holdings Co., Ltd.  
Representative: Toshio Hiroe, President  
(Code Number: 7735, Prime Market of Tokyo Stock Exchange)  
For inquiries: Akihiko Miyagawa, Corporate Officer and  
Department head of Finance & Accounting  
Tel: +81-75-414-7155

## Notice: Dividends of Surplus

SCREEN Holdings Co., Ltd. (SCREEN HD) hereby announces to distribute dividends of surplus with record date of March 31, 2022, based on a resolution passed at its Board of Directors meeting held on May 11, 2022. This resolution will be referred to the upcoming 81st ordinary general meeting of shareholders scheduled for June 24, 2022, for approval.

### 1. Details of Dividends

	Forecast for the Fiscal Year Ended March 31, 2022	Previously Announced Forecast (as of January 28, 2022)	Result for the Previous Fiscal Year-Ended March 31, 2021
Record Date	March 31, 2022	March 31, 2022	March 31, 2021
Cash Dividends per Share	293.00 yen	231.00 yen	90.00 yen
Total Amount of Dividends	13,699 million yen	—	4,208 million yen
Effective Date	June 27, 2022	—	June 25, 2021
Source of Dividends	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 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 30% 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, 2022 as 293.00 yen per common stock.