

To whom it may concern:

Company Name: SCREEN Holdings Co., Ltd.

Representative: Toshio Hiroe President Member of the Board

Code Number: 7735

Stock Listings: Prime Market of Tokyo Stock Exchange

For inquiries: Chiho Otobe, Department head of PR & IR Department

Phone: +81-75-414-7131

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 24, 2023, to change in Representative Director as follows.

This change will be officially decided by relevant resolution at the 82nd Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2023 and the subsequent Board of Directors Meeting.

1. Reason for the Change

Since assumed as Representative Director in April 2014, the current Representative Director and Chairman, Eiji Kakiuchi, has led the SCREEN Group and strengthened the management base.

Now we have decided to appoint current Senior Managing Director, Yoichi Kondo as new Representative Director in order to complete our ongoing medium-term management plan, Value Up 2023, and to realize further growth strategies.

Eiji Kakiuchi will continue to be involved in management as chairman, and will put even more effort into strengthening corporate governance, industry-academia-public sector collaboration as well as regional collaboration, and social contribution activities. In addition, Yoichi Kondo will continue as Chief Financial Officer (CFO).

2. Names, Positions and Capacities of the New and the Resigning Representative Directors

(Effective Date : June 23, 2023)

Name	New Positions and Capacities	Current Position, Capacity
Mr. Eiji Kakiuchi	Chairman Member of the Board	Representative Director Chairman Member of the Board
Mr. Yoichi Kondo	Representative Director Senior Managing Director Member of the Board Chief Financial Officer (CFO) Chief Officer of PR & IR	Senior Managing Director Member of the Board Chief Financial Officer (CFO) Chief Officer of PR & IR

3. Biography of the New Representative Director

Date and location of birth	Biography	Numbers of holding shares of the company (unit: thousands)
September 25, 1958 Miyazaki Prefecture, Japan	March 1982 Graduated from Division of Social Sciences, College of Liberal Arts, International Christian University (Japan) April 1982 Joined The Bank of Tokyo, Ltd. (Current MUFG Bank, Ltd.) June 2010 The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Current MUFG Bank, Ltd.) Appointed Corporate Officer June 2013 Joined Dainippon Screen Mfg. Co., Ltd. (Current SCREEN Holdings Co., Ltd.) Appointed Senior Corporate Officer April 2014 General Manager, Administration Division June 2014 Managing Director Chief Financial Officer (CFO) (current) April 2021 Senior Managing Director (current) Chief Officer of PR & IR (current)	4