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## Notice of Changes of Officers SCREEN Semiconductor Solutions Co., Ltd.

Kyoto, Japan – February 22, 2024 – SCREEN Holdings Co., Ltd. announces the following changes of officers within its group company, SCREEN Semiconductor Solutions Co., Ltd., which will be effective from April 1, 2024.

### 1. Director (Member of the Board)

Name	New position & capacity	Former position & capacity	Main concurrent positions
Akihiko Okamoto	Representative Director, President	Executive Officer, Head of Business Platform Operations (& Head of Corporate Strategy Department)	In charge of CSR, Head of CSR Operations
Masato Goto	Director (non-standing)	Representative Director, President	Senior Managing Executive Officer, SCREEN Holdings Co., Ltd. (new)
Manabu Ishimura	In charge of DX, Head of IT Operations	—	Director, Managing Executive Officer in charge of Global Business, Head of Global Business Operations
Yoshihisa Ishikawa	—	Director (non-standing)	Director, SCREEN Holdings Co., Ltd.

### 2. Executive Officer

Name	New position & capacity	Former position & capacity	Main concurrent positions
Koji Hasegawa	Managing Executive Officer in charge of Equipment Strategy	Senior Executive Officer in charge of SCM	—
Yasuhiro Kojo	In charge of Production, SCM, PS	In charge of Manufacturing	Executive Officer
Takumi Mikawa	Executive Officer in charge of IP Strategy and Technology Roadmap, Head of R&D Strategy	Senior Technology Executive	—

Name	New position & capacity	Former position & capacity	Main concurrent positions
	Operations (& Head of Innovation Facilitation Department)		
Masato Tanaka	Will resign from SCREEN Semiconductor Solutions Co., Ltd.	Managing Executive Officer in charge of IP Strategy and Technology Development	Senior Fellow, SCREEN Holdings Co., Ltd. (new)