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Notice of Changes of Officers SCREEN Graphic Solutions Co., Ltd.

Kyoto, Japan – February 22, 2024 – SCREEN Holdings Co., Ltd. announces the following changes of officers within its group company, SCREEN Graphic 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
Masato Goto	Director (non-standing)	—	Senior Managing Executive Officer, SCREEN Holdings Co., Ltd.
Yoshihisa Ishikawa	—	Director (non-standing)	Director, SCREEN Holdings Co., Ltd.

2. Executive Officer

Name	New position & capacity	Former position & capacity	Main concurrent positions
Yoshinari Otani	In charge of IP Strategy, Business Development and R&D	In charge of Business Management	Executive Officer
Dai Tanaka	Executive Officer in charge of Production	Head of Production Division	—
Hiromi Sakurai	Executive Officer in charge of Business Management	—	Head of Business Management Division
Akihiro Fujii	Senior Advisor	Executive Officer in charge of Recurring Business	—
Masahiko Takeuchi	Will resign from SCREEN Graphic Solutions Co., Ltd.	Senior Executive Officer in charge of IP Strategy, R&D and Production	Advisor (non-standing), SCREEN Holdings Co., Ltd. (new)