

May 10, 2023

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
Representative: Toshio Hiroe, President
(Code Number: 7735, Prime Market of Tokyo Stock Exchange)
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Notice: Dividends of Surplus

The SCREEN Group hereby announces to distribute dividends of surplus with record date of March 31, 2023, based on a resolution passed at its Board of Directors meeting held on May 10, 2023. This resolution will be resolved to the upcoming 82nd ordinary general meeting of shareholders scheduled for June 23, 2023 for approval.

1. Details of Dividends

	Forecast for the Fiscal Year Ended March 31, 2023	Previously Announced Forecast (as of January 31, 2023)	Result for the Previous Fiscal Year-Ended March 31, 2022
Record Date	March 31, 2023	March 31, 2023	March 31, 2022
Cash Dividends per Share	365.00 yen	322.00 yen	293.00 yen
Total Amount of Dividends	17,362 million yen	—	13,699 million yen
Effective Date	June 26, 2023	—	June 27, 2022
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, 2023 as 365.00 yen per common stock.