

May 10, 2023

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
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Notice: Introduction of an Interim Dividend and Corresponding Partial Amendment to the Articles of Incorporation

The SCREEN Group hereby announces that on May 10, 2023, its Board of Directors has resolved to propose at the 82nd Ordinary General Meeting of Shareholders to be held on June 23, 2023, to introduce an interim dividend and make corresponding partial amendment to the Articles of Incorporation, as follows.

1. Introduction of an Interim Dividend

(1) Purpose

In addition to the annual dividend, which is currently paid at the end of each fiscal year, we are introducing an interim dividend in order to enhance opportunities for shareholder returns.

(2) Record Date

September 30 of each year

Note: This will be effective provided that the proposal to introduce an interim dividend is approved at the 82nd Ordinary General Meeting of Shareholders to be held on June 23, 2023.

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the Amendment

Based on the provisions in Article 454, Paragraph 5 of the Companies Act, the Company will add a new paragraph for introducing an interim dividend, following the resolution of the Board of Directors, in order to enhance opportunities for shareholder returns.

(2) Details of the Amendment

(Changes underlined)

Current Articles of Incorporation	Amended Articles of Incorporation
<p>(Fiscal year) Article 39: The Company’s fiscal year shall be the period of one year extending from April 1 of each calendar year to March 31 of the subsequent year.</p> <p>(Record date for fiscal year-end dividend) Article 40: The record date for the Company’s fiscal year-end dividend shall be March 31 of each year.</p> <p>< A new paragraph to be added ></p> <p>(Dividend limitation period) Article <u>41</u>: < Abbreviated ></p> <p>(Timing of exercising the conversion right) Article <u>42</u>: The first dividend for equity shares issued as a result of the conversion of convertible bonds shall be paid at the end of the fiscal year in which the conversion is requested, treating them as being converted at the start of the fiscal year in question.</p>	<p>(Fiscal year) Article 39: < Not changed ></p> <p>(Record date for fiscal year-end dividend) Article 40: < Not changed ></p> <p>(Interim dividend) <u>Article 41: The Company may pay an interim dividend, following the resolution of the Board of Directors, with September 30 of each year as the record date.</u></p> <p>(Dividend limitation period) Article <u>42</u>: < Not changed ></p> <p>(Timing of exercising the conversion right) Article <u>43</u>: <u>The fiscal year-end dividend and interim dividend for equity shares issued as a result of the conversion of convertible bonds shall be paid, treating them as being converted on April 1 in case the conversion is requested in a period between April 1 and September 30, and on October 1 in case the conversion is requested in a period between October 1 and March 31 of the following year.</u></p>

(3) Scheduled Date of the Amendment

Scheduled date of the general shareholder meeting for amendment: June 23, 2023 (Friday)

Scheduled effective date of the amendment: June 23, 2023 (Friday)