

January 31, 2024

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
Representative: Toshio Hiroe, President
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Notice: Revision of Year-end Cash Dividend Forecast for the Fiscal Year Ending March 31, 2024

The SCREEN Holdings hereby gives notice of a resolution decided at the Board of Directors meeting held on January 31, 2024, to revise year-end cash dividend forecast for the fiscal year ending March 31, 2024. The revision is as follows.

1. Reason for Cash Dividend Forecast Revision

The Company 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 Company's basic policy is to provide a total consolidated shareholder return ratio of 30% or above.

As a result, based on the policy above and business forecasts for the fiscal year ending March 31, 2024, it has been decided to revise the cash dividend forecast announced on October 31, 2023.

2. Revision of Year-end Dividend Forecast for the Fiscal Year Ending March 31, 2024

	Cash Dividends per Share		
Record Date	2nd Quarter-end	Fiscal Year-end	Annual
Previously Announced Forecast (As of October 31, 2023)		107.00 yen	—
Revised Forecast		119.00 yen	—
Actual Results for the 2nd Quarter of the Fiscal Year Ending March 31, 2024	167.00 yen		
Result for the Fiscal Year Ended March 31, 2023		365.00 yen	365.00 yen

Note: The Company implemented a stock split of common stock in the ratio of 1 share into 2 shares on October 1, 2023. The results for the fiscal year ended March 31, 2023 and the second quarter-end of the fiscal year ending March 31, 2024 are recorded on a pre-split basis. The previous announced forecast and the revised forecast for the year-end of the fiscal year ending March 31, 2024 are on a post-split basis. The annual dividend forecast is not shown since it cannot be simply summed up due to the stock split. The annual dividend for the fiscal year ending March 31, 2024 is projected to be 405.00 yen per common stock on a pre-split basis.