

October 28, 2016

To whom it may concern:

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Representative: Eiji Kakiuchi, President
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Notice: Acquisition of Own Shares in Conjunction with Treatment of Fractional Shares Resulting from Share Consolidation

(Acquisition of own shares pursuant to Article 235-2 and Article 234-4 to 5 of the Companies Act of Japan)

SCREEN Holdings Co., Ltd. (hereinafter “the Company”) hereby announces that the Company, at its Board of Directors’ meeting held today, passed a resolution concerning treatment of fractional shares pursuant to Article 235-2 and Article 234-4 to 5 of the Companies Act of Japan, as follows.

1. Overview of Acquisition

In accordance with a resolution of the 75th Ordinary General Meeting of Shareholders held on June 28, 2016, the Company carried out a consolidation of shares (every five shares have been consolidated into one share), effective as of October 1, 2016.

Concerning the treatment of fractional shares resulting from this share consolidation, pursuant to Article 235-2 and Article 234-4 to 5 of the Companies Act, it was decided at the Board of Directors’ meeting held today that the Company would purchase such fractional shares, which will be held as treasury shares, at today's closing price for the Company's common stock on the Tokyo Stock Exchange.

2. Details of Acquisition

(1) Type of shares to be acquired:	Common stock
(2) Total number of shares to be acquired:	606 shares
(3) Total amount to be paid in exchange for the acquisition:	4,096,560 yen
(4) Date of acquisition:	October 28, 2016