

Changes in the Representative Director, Director, Corporate Auditor, and Corporate Officer positions

Kyoto, Japan, May 16, 2005 — Dainippon Screen Mfg. Co., Ltd. (Headquarters: Kyoto, Japan; President: Akira Ishida) has decided to make certain changes in the Representative Director, Director, and Corporate Auditor positions of the Board of Directors and Board of Auditors, effective starting from the end of the shareholders' general meeting scheduled for June 28. There will also be changes made in the Corporate Officer positions. The following is a summary of the changes.

[1] Changes in the Representative Director position (as of June 28, 2005)

This company has long functioned with Representative Director Akira Ishida acting as Chairman and President for both Dainippon Screen and the Dainippon Screen Group. We face a rapidly changing business environment, however, and considering that global competition is expected to increase in the future, we must strengthen the management structure of the Dainippon Screen Group, in order to enhance not only the value of Dainippon Screen and each individual business within the Group, but the quality of the Group as a whole. For this reason, the Board recently decided to appoint Mr. Ishida Representative Director Chairman of the Dainippon Screen Group, while asking him to relinquish his former position as Chairman and President of Dainippon Screen. Mr. Ishida's new role will allow him to focus on the Dainippon Screen Group, where he will have general control over and be responsible for strategic decision making for the entire Group. Mr. Hashimoto, the Senior Managing Director, will take over as Representative Director President, which role will encompass general control of all corporate administration issues. This new management structure will help our company expand further in its core business of image processing, including the related industries of semiconductor, flat panel display (FPD), and printed circuit board (PCB) manufacturing equipment, as well as print related equipment. The new management structure will also help change our mindsets and encourage us to take on the challenge of new products and business opportunities.

1. Changes in the Representative Director position

Name	New position	Former position
Akira Ishida	Representative Director Chairman Chief Executive Officer	Representative Director Chairman and President Chief Executive Officer

2. New Representative Director-elect

Name	New position	Former position
Masahiro Hashimoto	Representative Director	Senior Managing Director
	President	
	Chief Operating Officer	Chief Legal & I.P. Strategy Officer



Summary of Masahiro Hashimoto's career

Born August 28, 1948 (Kumamoto Prefecture, Japan)

March 1972: Graduated from the Faculty of Economics of Kobe University

April 1972: Employed at Daiwa Bank

July 1999: Appointed International Division Head of Daiwa Bank

March 2000: Appointed General Affairs Division Head of Daiwa Bank

May 2001: Joined Dainippon Screen

June 2001: Appointed Managing Director and Head of the Financial Department of Dainippon Screen

April 2002: Appointed Chief Financial Officer of Dainippon Screen

April 2004: Appointed Chief Legal & I.P. Strategy Officer of Dainippon Screen (current position)

June 2004: Appointed Senior Managing Director of Dainippon Screen (current position)

3. Retiring from Representative Director position

Name	New position	Former position
Takashige Suetake	Director	Representative Director
	Vice Chairman	Senior Managing Director
	President of the Semiconductor	Chief Operating Officer
	Equipment Company	President of the Semiconductor
		Equipment Company

[2] Other changes in Director positions (as of June 28, 2005)

1. New Director candidates

Name	New position	Former position
Masanari Tsuda	Senior Managing Director	Corporate Senior Executive Officer
	Chief Legal & I.P. Strategy Officer	
	Chief Technology Officer	Chief Technology Officer
	General Manager of Research & Development Center	General Manager of Research & Development Center
	General Manager of PE Research & Development Center	General Manager of PE Research & Development Center

2. Retiring from Director positions

Name	New position	Former position
Yoshimitsu Sasaki	Corporate Auditor	Managing Director Chief Procurement Officer General Manager of Procurement Center
Akira Yamano	Corporate Executive Officer Chief Marketing Officer	Director Chief Marketing Officer

3. Directors scheduled for promotion

Name	New position	Former position
Osamu Ryonai	Managing Director Chief Financial and Accounting Officer	Director Chief Financial Officer
Kazuya Noguri	Managing Director Administrative Officer and Risk-management Officer	Director Administrative Officer and Risk-management Officer

4. New Auditor candidate

Name	New position	Former position
Yoshimitsu Sasaki	Corporate Auditor	Managing Director

5. Retiring from Auditor position

Name	New position	Former position
Hideji Ishida	Consultant (advisory)	Corporate Auditor

[3] Changes in Corporate Officer positions

As of June 28, 2005

Name	New position	Former position
Akira Yamano	Corporate Executive Officer Chief Marketing Officer	Director Chief Marketing Officer

As of July 1, 2005

Name	New position	Former position
Shunichi Kadowaki	Corporate Officer Chief Procurement Officer General Manager of Procurement Center	Deputy General Manager of Procurement Center
Kyohei Fujisawa	Corporate Officer President of Precision Equipment Company	President of Precision Equipment Company