

Changes in commissioned services of the Directors and the Corporate Officers

Dainippon Screen Mfg. Co., Ltd. (Headquarters: Kyoto, Japan; President: Masahiro Hashimoto) has decided to make certain changes in the commissioned services of the Directors and the Corporate Officers, as of April 1, 2007. The following is a summary of the changes.

1. Changes in commissioned services of the Directors

Name	New position	Former position	Continued position
Takashige Suetake		President of Semiconductor Equipment Company	Director Vice Chairman President, Chief Executive Officer of SOKUDO CO., LTD.
Masanari Tsuda	Corporate Chief Software Development Strategy Officer Strategic Business Development Officer	General Manager of PE Research & Development Center	Senior Managing Director Corporate Chief Technology and Chief I.P. Strategy Officer President of Research & Development Company
Osamu Ryonai	Corporate Chief Investor Relations Officer		Managing Director Corporate Chief Financial Officer
Kazuya Noguri		Corporate General Manager of Human Resources Strategy Department	Managing Director Corporate Chief Administrative Officer and Chief Legal and Risk-management Officer General Manager of General Affairs & EHS Strategy Department

2. Changes in commissioned services of the Corporate Officers

Name	New position	Former position	Continued position
Nobutoshi Ogami	Chief Officer of Shiga Sites	Corporate Chief Strategic Business Development Officer	Corporate Executive Officer
Eiji Kakiuchi	Corporate Executive Officer President of Semiconductor Equipment Company	Corporate Officer (Senior) Executive Senior Vice President of Semiconductor Equipment Company	General Manager of Semiconductor Equipment Company Global Quality Control Division

Name	New position	Former position	Continued position
Kyohei Fujisawa	Corporate Officer (Senior)	Corporate Officer	President of Media Technology Company President of Precision Equipment Company
Shunichi Kadowaki	Corporate Chief Procurement Officer		Corporate Officer Corporate Chief Procurement & Logistics Strategy Officer General Manager of Procurement & Logistics Strategy Department General Manager of Procurement Center
Katsumi Shimaji	Corporate Officer General Manager of FPD Equipment Company Business Management Division	General Manager of FPD Equipment Company Technology Management Division	Vice President of FPD Equipment Company
Toshio Hiroe	Corporate Officer		Vice President of Semiconductor Equipment Company General Manager of Semiconductor Equipment Company Cleaning Equipment Business Division
Makoto Hirose	Adviser (Senior Technical Adviser)	Corporate Officer Vice President of Research & Development Company	General Manager of Research & Development Company Key Technology Division General Manager of Research & Development Company Mechanical Technology Division
Kiyohumi Okumoto	Adviser	Corporate Officer (Senior) President of Software Tennes Company	