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## Notice of Changes of Directors SCREEN Holdings Co., Ltd.

Kyoto, Japan – February 28, 2025 – SCREEN Holdings Co., Ltd. announces the following changes of its directors (member of the Board). The formal decision will be made upon appointment at the 84th Ordinary General Meeting of Shareholders scheduled to be held on June 20, 2025.

### 1. New candidate for director \*

Name	New position and capacity	Former position and capacity	Main concurrent positions
Masato Goto	Representative Director, Member of the Board, President and Chief Executive Officer (CEO)	Senior Managing Executive Officer, Head of Corporate Strategy Division	—

### 2. Retiring director\*

Name	New position and capacity	Former position and capacity	Main concurrent positions
Eiji Kakiuchi	Executive Advisor	Chairman, Member of the Board	Outside Director, KYOCERA Corporation

### 3. Change of role of current directors\*

Name	New position and capacity	Former position and capacity	Main concurrent positions
Toshio Hiroe	Chairman, Member of the Board	President and Chief Executive Officer (CEO)	Representative Director
Yoichi Kondo	Executive Vice President, Member of the Board	Representative Director, Senior Managing Director	Chief Financial Officer (CFO)

\* Effective from June 20, 2025 pending appointment at the 84th Ordinary General Meeting of Shareholders.