## To whom it may concern:

Company name: SCREEN Holdings Co., Ltd. Representative: Eiji Kakiuchi, President (Code Number: 7735, First Section of Tokyo Stock Exchange)

(Code Number: 7/35, First Section of Tokyo Stock Exchange)
For inquiries: Yoshihisa Ishikawa

General Manager of Corporate Planning Department

Phone: +81-75-414-7642

## Notice Regarding the Status and Conclusion of the Acquisition of Company Shares

(Acquisition of Company shares under the provisions of the Company's Articles of Incorporation, pursuant to Paragraph 2, Article 165, of the Japanese Corporate Law)

SCREEN Holdings Co., Ltd. (SCREEN HD) hereby gives notice regarding the status of acquisition of its own shares conducted in March in accordance with the resolution of the Board of Directors meeting on September 25, 2015, pursuant to the stipulations of Article 156 of the Japanese Corporate Law as applied pursuant to Paragraph 3, Article 165 of said law. This concludes SCREEN HD's acquisition of its shares resolved by the said Board of Directors meeting held on September 25, 2015.

Details are as follows.

Type of shares acquired: Common stock
 Number of shares acquired: 398,000 shares

3. Total acquisition cost: ¥334,053,996

4. Period of acquisition: From March 1, 2016, to March 16, 2016(Trade base)

5. Method of acquisition: Purchased on the Tokyo Stock Exchange

## **Reference:**

- 1. Resolution details of the Board of Directors meeting held on September 25, 2015
  - (1) Type of shares to be acquired: Common stock
  - (2) Number of shares to be acquired: Up to 2 million shares

(0.84% of total outstanding shares excluding treasury stock)

- (3) Total acquisition cost: Up to ¥1 billion
- (4) Period of acquisition: From October 1, 2015 to March 31, 2016
- 2. Total number and value of shares acquired pursuant to the resolution
  - (1) Total number of shares acquired: 1,174,000 shares
  - (2) Total acquisition cost: ¥999,262,993