

October 31, 2023

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
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Notice: Determination of Interim Dividends from Surplus and Revision of Cash Dividend Forecast

The SCREEN Holdings hereby announces to distribute interim dividends of surplus with record date of September 30, 2023, and to revise cash dividend forecast for the fiscal year ending March 31, 2024, based on a resolution passed at its Board of Directors meeting held on October 31, 2023.

1. Interim Dividends from Surplus

	Determined Amount	Previously Announced Forecast (as of July 28, 2023)	Result for the Previous Fiscal Year-Ended March 31, 2023
Record Date	September 30, 2023	September 30, 2023	
Cash Dividends per Share	167.00 yen	140.00 yen	
Total Amount of Dividends	7,943 million yen	—	
Effective Date	December 1, 2023	—	
Source of Dividends	Retained earnings	—	

2. Revision of Dividends Forecast for the Fiscal Year ending March 31, 2024

Record Date	Cash Dividends per Share		
	2nd Quarter-end	Fiscal Year-end	Annual
Previously Announced Forecast (As of July 28, 2023)	140.00 yen	114.00 yen	—
Revised Forecast		107.00 yen	—
Actual Results for the 2nd Quarter of the Fiscal Year Ending March 31, 2024	167.00 yen		
Result for the Fiscal Year Ended March 31, 2023		365.00 yen	365.00 yen

Note: The Company implemented a stock split of common stock in the ratio of 1 share into 2 shares on October 1, 2023. The amount results for the second quarter-end of the fiscal year ending March 31, 2024 is on a pre-split basis and the amount forecast for the year-end of the fiscal year ending March 31, 2024 is on a post-split basis. The annual dividend forecast is not shown since it cannot be simply summed up due to the stock split.

3. Reason for Dividends of Surplus

The Company works to secure the retained earnings necessary for growth investment and the sound maintenance of a financial base to respond to future changes in the business environment. Considering this aim and other factors, the Company's basic policy is to provide a total consolidated shareholder return ratio of 30% or above.

As a result, based on the policy above and business forecast for the fiscal year ending March 31, 2024, the Company plans to distribute dividends of surplus for the second quarter as 167.00 yen per common stock and for the fiscal year ending March 31, 2024 as 107.00 yen per common stock. The annual dividend for the fiscal year ending March 31, 2024 is projected to be 381.00 yen per common stock on a pre-split basis.