

May 9, 2024

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
Representative: Toshio Hiroe, President & CEO
(Code #: 7735, Tokyo Stock Exchange Prime Market)

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Notice: Dividends of Surplus

The SCREEN Group hereby announces to distribute dividends of surplus with the record date of March 31, 2024, based on a resolution passed at its Board of Directors meeting held on May 9, 2024. This resolution will be voted on at the upcoming 83rd ordinary general meeting of shareholders scheduled for June 21, 2024 for approval.

I. Details of year-end dividends

	Dividends for the fiscal year ended March 31, 2024	Previously announced forecast (as of January 31, 2024)	Ref. Full-year dividends for the fiscal year ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Cash dividend per share	¥140.00	¥119.00	¥365.00
Total amount of dividends	¥13,629 million	—	¥17,362 million
Effective date	June 24, 2024	—	June 26, 2023
Source of dividends	Retained earnings	—	Retained earnings

Note: The Company implemented a stock split of common stock in the ratio of 1 share into 2 shares on October 1, 2023. The dividend for the fiscal year ended March 31, 2023 is on a pre-split basis. The dividend for the fiscal year ended March 31, 2024 and the previously announced forecast as of January 31, 2024 are on a post-split basis.

II. Reason for dividends of surplus

The SCREEN Group aims to secure the retained earnings necessary for growth investment and for maintaining a sound financial base to respond to future changes in the business environment. Considering these needs and other factors, the SCREEN Group's basic allocation policy targets a total consolidated shareholder return ratio of 30% or above. Additionally, an interim dividend scheme has been introduced from the fiscal year ended March 31, 2024, in order to enhance opportunities for the return of profits to shareholders.

Based on the above policy, SCREEN Holdings plans to distribute fiscal year-end dividends of surplus for the fiscal year ended March 31, 2024 at the rate of ¥140.00 per share of common stock.

Breakdown of annual dividends

Record date	Cash dividends per share		
	2nd quarter-end	Fiscal year-end	Annual
Dividends for the fiscal year ended March 31, 2024	¥167.00	¥140.00	
Ref. Dividends for the fiscal year ended March 31, 2023		¥365.00	¥365.00

Note: The Company implemented a stock split of common stock in the ratio of 1 share into 2 shares on October 1, 2023. The dividends for the fiscal year ended March 31, 2023 and the second quarter-end of the fiscal year ended March 31, 2024 are on a pre-split basis. The year-end dividend for the fiscal year ended March 31, 2024 is on a post-split basis. The annual dividend for the fiscal year ended March 31, 2024 is not shown since it cannot be simply summed up due to the stock split. The annual dividend for the fiscal year ended March 31, 2024 is projected to be ¥447.00 per share of common stock on a pre-split basis.