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SCREEN Announces Changes to Corporate Directors, Corporate Auditor and Their Appointed Duties *SCREEN Holdings Co., Ltd.*

Kyoto, Japan – March 22, 2019 – SCREEN Holdings Co., Ltd. intends to make the following changes in relation to the directors and auditor of SCREEN Holdings Co., Ltd. and the appointed duties of these positions.

These changes will be officially decided by relevant resolution at the 78th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2019.

1. New Corporate Directors Effective as of June 25, 2019

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Toshio Hiroe	President Member of the Board Chief Executive Officer	Director, Chairman of SCREEN Finetech Solutions Co., Ltd.	
Mr. Hidemi Takasu ROHM Co., Ltd. Colleague	Director(Outside)		

2. Resigning Corporate Directors Effective as of June 25, 2019

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Shin Minamishima	Vice Chairman Chief Officer of Compliance	Senior Managing Director Member of the Board	Chief Officer of CSR Management
Mr. Shosaku Murayama		Director(Outside)	

3. Change of Directors Duties Effective as of June 25, 2019

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Eiji Kakiuchi	Chairman	President Member of the Board Chief Executive Officer	Representative Director
Mr. Kimito Ando	Managing Director Member of the Board	Director Member of the Board	General Affairs & Human Resources Strategy Tokyo Representative

4. New Corporate Auditor Effective as of June 25, 2019

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Hirofumi Ota	Senior Corporate Auditor	Corporate Officer and General Manager of Finance & Accounting Department	

5. Resigning Corporate Auditor Effective as of June 25, 2019

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Tatsuo Miyawaki	Adviser	Senior Corporate Auditor	