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**SCREEN Announces Changes to Corporate Director  
and Affiliated Group Company Directors**  
*SCREEN Finetech Solutions Co., Ltd.*

Kyoto, Japan – March 22, 2019 – SCREEN Holdings Co., Ltd. intends to make the following changes in relation to the directors of SCREEN Group member SCREEN Finetech Solutions Co., Ltd. (SCREEN FT) and the directors of affiliated companies in the SCREEN FT group.

1. Corporate Directors Effective as of May 25, 2019

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Toshio Hiroe		Director , Chairman	Representative Director , President of SCREEN Finetech Solutions Co., Ltd.

2. Corporate Directors of Group Company Effective as of May 1, 2019

**SCREEN Finetech Solutions Shanghai Co., Ltd.**

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Masayuki Hamakawa	Representative Director , President	Director , President	
Mr. Toshio Hiroe		Representative Director	Director , Chairman of SCREEN Finetech Solutions Co., Ltd.

**SCREEN FT Changshu Co., Ltd.**

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Mr. Yuji Ishida	Representative Director , President	Director , President	
Mr. Toshio Hiroe		Representative Director	Director , Chairman of SCREEN Finetech Solutions Co., Ltd.