

Doc. No.: NR190426E

Notice of Change in Title of Director, and Change of Affiliated Group Company Director

SCREEN Semiconductor Solutions Co., Ltd.

Kyoto, Japan – April 26, 2019 – SCREEN Holdings Co., Ltd. intends to make the following change in relation to the title of director of SCREEN Group member SCREEN Semiconductor Solutions Co., Ltd. (SCREEN SPE). It will also make one change to the director of affiliated company in the SCREEN SPE group.

1. Changes to their appointed duties (Effective date: April 26, 2019)

Name	New Title	Former Title	Main concurrent Title
Masato Goto		President of Laser Systems & Solutions of Europe SASU	- Representative Director - Corporate Officer, President Chief Officer of: - Production Management - Biwako Manufacturing Operations - Global Quality Operations

2. Change of director (Effective date: April 26, 2019)

Laser Systems & Solutions of Europe SASU

Name	New Title	Former Title	Main concurrent Title
Ippeï Kobayashi	President	Vice President	