

Doc. No.: NR210407E

Notice of personnel changes of officers

SCREEN Holdings Co., Ltd.

Kyoto, Japan – June 24, 2021 – SCREEN Holdings Co., Ltd. intends to make the following personnel changes. The decision will be officially made upon appointment at the 80th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2021.

1. Candidate for new director (Effective date: June 24, 2021)

Name	New Title	Former Title	Main concurrent Title
Hiroko Okudaira	Director (outside)		

*Associate professor, Doshisha University Graduate School of Business

2. Retired director (Effective date: June 24, 2021)

Name	New Title	Former Title	Main concurrent Title
Soichi Nadahara		Managing Director	Senior Fellow