

Doc. No.: NR220325E

Notice of Personnel Changes of Officers SCREEN Holdings Co., Ltd.

Kyoto, Japan – March 25, 2022 – SCREEN Holdings Co., Ltd. intends to make the following personnel changes. The decision will be officially made upon appointment at the 81st Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2022.

1. Candidate for New Director (Effective date: June 24, 2022)

Name	New Title / Role	Former Title	Main Concurrent Title
Yoshihisa Ishikawa	Director, General Affairs & Human Resources Strategy	Corporate Executive Officer	Corporate Strategy

2. Retired Director (Effective date: June 24, 2022)

Name	New Title / Role	Former Title	Main Concurrent Title
Kimito Ando	Senior Advisor, Hikone Grand Design Plan Strategy	Managing Director, General Affairs & Human Resources Strategy, Tokyo Representative	