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Notice of Personnel Changes of Officers

SCREEN Holdings Co., Ltd.

Kyoto, Japan – March 24, 2023 – SCREEN Holdings Co., Ltd. intends to make the following personnel changes. The decision will be officially made upon appointment at the 82nd Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2023.

1. Change in the Representative Director (Effective date: June 23, 2023)

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Eiji Kakiuchi		Representative Director	Chairman Member of the Board
Yoichi Kondo	Representative Director		Senior Managing Director Member of the Board Chief Financial Officer (CFO) Chief Officer of PR & IR

2. Candidate for New Director (Effective date: June 23, 2023)

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Seiji Narahara Chairman and Director, TOYOBO CO., LTD.	Director (Outside) Member of the Board		

3. Resigning Director (Effective date: June 23, 2023)

Name	New Position, Capacity	Former Position, Capacity	Main concurrent positions
Shigeru Saito Chairman and CEO, TOSE CO., LTD		Director (Outside) Member of the Board	