

Doc. No.: NR230324-2E

Notice Regarding Dissolution of Consolidated Subsidiary

Kyoto, Japan – March 24, 2023 – SCREEN Finetech Solutions Co., Ltd. (President: Yasumasa Shima), a SCREEN Holdings Group company, has decided to dissolve its wholly owned subsidiary, SCREEN Laminattech Co., Ltd. (Headquarters: Hikone City, Shiga Prefecture).

< Outline of the Subsidiary >

Trade name : SCREEN Laminattech Co., Ltd.

Location : Takamiya-cho 480-1, Hikone, Shiga 522-0292, Japan

Representative : Shigeki Minami, President

Established : May 25, 2017

Capitalization : 50 million yen

Financial year-end : March 31

Shareholder composition: 100% owned by SCREEN Finetech Solutions Co., Ltd.

< Schedule of Dissolution >

March 28, 2023

Dissolution of the subsidiary to be resolved at an extraordinary general meeting of shareholders

March 31, 2023

Dissolution