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

Kyoto, Japan – February 22, 2024 – SCREEN Holdings Co., Ltd. announces the following changes of its officers, which will be effective from April 1, 2024.

### 1. Director (Member of the Board)

Name	New position & capacity	Former position & capacity	Main concurrent positions
Yoichi Kondo	—	In charge of Public and Investor Relations	Representative Director, Chief Financial Officer
Yoshihisa Ishikawa	—	In charge of Corporate Strategy, General Affairs and HR Strategy	Director

### 2. Executive Officer

Name	New position & capacity	Former position & capacity	Main concurrent positions
Masato Goto	Senior Managing Executive Officer, Head of Corporate Strategy Division	Representative Director, President, SCREEN Semiconductor Solutions Co., Ltd.	—
Junji Otsuka	In charge of ADPKG Business	In charge of New Business, IM Business	Managing Executive Officer
Masaki Yoshioka	Managing Executive Officer, Head of R&D Strategy Division	Senior Executive Officer in charge of R&D	—
Masao Tomonaga	—	In charge of Sustainability Management, Legal, IP and Compliance	Senior Executive Officer
Yasuto Shiraishi	Head of HR Strategy Division	In charge of General Affairs and HR	Senior Executive Officer
Yoshihide Higuchi	Senior Executive Officer in charge of Corporate Planning, Corporate Strategy	Executive Officer	Head of Corporate Planning Department, Corporate Strategy Division

Name	New position & capacity	Former position & capacity	Main concurrent positions
Akihiko Miyagawa	Senior Executive Officer, Head of Financial Strategy Division	Executive Officer, Head of Finance & Accounting Department	—
Masato Momota	—	In charge of Hikone Plant	Executive Officer in charge of Shiga Area, HR Strategy
Itaru Hatanaka	Executive Officer in charge of Legal and IP, Sustainability Strategy	—	Head of Legal & IP Department, Sustainability Strategy Division
Tetsuya Ito	Executive Officer, Head of Sustainability Strategy Division	Head of General Affairs Department	—
Chiho Otobe	Executive Officer in charge of Corporate Communications, Corporate Strategy	—	Head of Corporate Communications Department, Corporate Strategy Division
Masahiko Kokubo	Executive Officer in charge of Innovation Development, R&D Strategy	—	Head of Innovation Development Department, R&D Strategy Division