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

Kyoto, Japan – March 27, 2024 – SCREEN Holdings Co., Ltd. announces the following changes of its officers, which will be effective after the resolution at the 83rd Ordinary General Meeting of Shareholders, which is scheduled to be held on June 21, 2024.

1. New Corporate Auditor (effective from June 21, 2024)

Name	New position & capacity	Former position & capacity	Main concurrent positions
Masao Tomonaga	Corporate Auditor	Senior Executive Officer	—

2. Corporate Auditor to Resign (effective from June 21, 2024)

Name	New position & capacity	Former position & capacity	Main concurrent positions
Akio Umeda	Advisor (non-standing)	Corporate Auditor	—

Note: Akio Umeda is appointed Chair Professor of Doshisha University (effective from April 1, 2024)