

Doc. No.: NR240509E

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

Kyoto, Japan – May 9, 2024 – SCREEN Holdings Co., Ltd. announces the following changes of its officers, which will be effective pending the resolution at the 83rd Ordinary General Meeting of Shareholders, which is scheduled to be held on June 21, 2024.

1. New Director (effective from June 21, 2024)

Name	New position & capacity	Former position & capacity	Main concurrent positions
Fumikazu Sato	Director (Outside) Member of the Board	—	—

Note: Fumikazu Sato is Professor of Kyushu University Institute of Mathematics for Industry and Specially Appointed Professor of Tohoku University Center for Co-Creation Strategy.

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

Name	New position & capacity	Former position & capacity	Main concurrent positions
Makoto Yoda	—	Director (Outside) Member of the Board	—