

September 25, 2015

**To whom it may concern:**

Company name: SCREEN Holdings Co., Ltd.  
Representative: Eiji Kakiuchi, President  
(Code Number: 7735, First Section of Tokyo Stock Exchange)  
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**Notice of Decision to Acquire Company Shares**

(Acquisition of Company shares under the provisions of the Company's Articles of Incorporation, pursuant to Paragraph 2, Article 165, of the Japanese Corporate Law)

SCREEN Holdings Co., Ltd. hereby gives notice of a decision reached at the Board of Directors meeting on September 25, 2015, to acquire its own shares. This decision is based on the stipulations of Article 156 of the Japanese Corporate Law as applied pursuant to Paragraph 3, Article 165 of said law. Details are as follows.

**1. Reason for acquisition of Company shares**

To return profits to shareholders and improve capital efficiency

**2. Details of the acquisition**

- (1) Type of shares to be acquired: Common stock
- (2) Number of shares to be acquired: Up to 2 million shares  
(0.84% of total outstanding shares excluding treasury stock)
- (3) Total acquisition cost: Up to ¥1 billion
- (4) Period of acquisition: From October 1, 2015, to March 31, 2016

Reference:

Number of outstanding shares and treasury stock as of August 31, 2015

Total number of outstanding shares (excluding treasury stock): 237,324,852 shares

Treasury stock: 16,649,481 shares