

February 6, 2017

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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General Manager of Corporate Planning Department
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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 Article 165-2, of the Companies Act of Japan)

SCREEN Holdings Co., Ltd. hereby gives notice of a decision reached at the Board of Directors meeting on February 6, 2017, to acquire its own shares. This decision is based on the stipulations of Article 156 of the Companies Act of Japan as applied pursuant to Article 165-3 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 330 thousand shares
(0.7% of total outstanding shares excluding treasury stock)
- (3) Total acquisition cost: Up to ¥2 billion
- (4) Period of acquisition: From February 7 to March 31, 2017

Reference: Number of outstanding shares and treasury stock as of December 31, 2016
Total number of outstanding shares (excluding treasury stock): 47,224,994 shares
Treasury stock: 3,569,872 shares