February 14, 2025

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
Representative: Toshio Hiroe, President and CEO
(Code #: 7735, Tokyo Stock Exchange Prime market)

For inquiries:
Akihiko Miyagawa, Senior Executive Officer and
Head of Financial Strategy
(Tel: +81-75-414-7155)

Notice: 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. (the "Company") hereby gives notice of a decision reached at the Board of Directors meeting on February 14, 2025, 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.

I. Reason for Acquisition of Company Shares

After considering the progress of growth investment stipulated in the medium-term management plan, Value Up Further 2026 and the current cash position of the Company, we decided to acquire its own shares.

II. Details of the Acquisition

(1) Type of shares to be acquired: Common stock
(2) Number of shares to be acquired: Up to 4 million shares
(4.1% of total outstanding shares excluding treasury stock)
(3) Total acquisition cost: Up to ¥30 billion
(4) Period of acquisition: From February 17, 2025 to April 25, 2025

Reference: Number of outstanding shares and treasury stock as of December 31, 2024
Total number of outstanding shares (excluding treasury stock): 97,599,693 shares
Treasury stock: 3,990,039 shares

* The 229,000 SCREEN Holdings shares being held in trust for the share compensation system for directors and corporate officers are not included in the figure for the treasury stock as above.