February 28, 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:
Chiho Otobe, Executive Officer and Head of Corporate Communications, Corporate Strategy
(Tel: +81-75-414-7233)

Notice: Change of a Representative Director

SCREEN Holdings Co., Ltd. hereby gives notification of resolution passed at the Board of Directors meeting held on February 28, 2025, to change a Representative Director as follows. The formal decision will be made upon appointment at the 84th Ordinary General Meeting of Shareholders scheduled to be held on June 20, 2025.

1. Reasons of the change

By rejuvenating President and CEO, we aim to equip ourselves with the ability to swiftly respond to changes of business environment and technological transformation, further strengthening corporate governance and accelerating sustainable growth of the SCREEN Group.

Mr. Kondo Yoichi, who will become Vice President, as detailed below, will continue to supervise the Company's financial strategy as Chief Financial Officer (CFO).

2. Details of the change*

Name	New title	Current title
Toshio Hiroe	Representative Director, Member of the Board, Chairman	Representative Director, President and Chief Executive Officer (CEO)
Masato Goto	Representative Director, Member of the Board, President and Chief Executive Officer (CEO)	Senior Managing Executive Officer and Head of Corporate Strategy
Yoichi Kondo	Vice President, Member of the Board, and Chief Financial Officer (CFO)	Representative Director, Senior Managing Director and Chief Financial Officer (CFO)

* Effective from June 20, 2025 pending appointment at the 84th Ordinary General Meeting of Shareholders.

3. Biography of the new representative director

Name and birth	Biography		Number of SCREEN shares held
Masato Goto Born May 23, 1962 in Tokyo, Japan	Aug. 1986	Joined Mitani Electronics Corp. (now Mitani Micronics Co., Ltd.)	24,000
	Sept. 1990	Joined Dainippon Screen Mfg. Co., Ltd. (now SCREEN Holdings Co., Ltd.)	
	June 1995	Assigned to DAINIPPON SCREEN ENGINEERING OF AMERICA, LLC.	
	Apr. 1996	Assigned to DNS Electronics, LLC.	
	Apr. 2001	Assigned to DAINIPPON SCREEN (DEUTSCHLAND) GmbH	
	Oct. 2009	Appointed Head of Manufacturing Operations, Semiconductor Equipment Company	
	Jan. 2011	Appointed Vice President of Semiconductor Equipment Company	
	Apr. 2011	Appointed Executive Officer of Dainippon Screen Mfg. Co., Ltd.	
	Apr. 2014	Appointed Senior Executive Officer of Dainippon Screen Mfg. Co., Ltd.	
	Aug. 2014	Appointed Director of SCREEN Semiconductor Solutions Co., Ltd.	
	Apr. 2016	Appointed Managing Executive Officer of SCREEN Semiconductor Solutions Co., Ltd.	
	Feb. 2019	Appointed Representative Director and President of SCREEN Semiconductor Solutions Co., Ltd.	
	Apr. 2024	Appointed Senior Managing Executive Officer and Head of Corporate Strategy of SCREEN Holdings Co., Ltd. (both current positions)	