

July 25, 2025

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.  
Representative: Masato Goto, President and CEO  
(Code: 7735, Tokyo Stock Exchange Prime Market)

For inquiries:  
Manabu Ishimura, Managing Executive Officer, Head  
of Financial Strategy  
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## Notice: Cancellation of Treasury Shares

SCREEN Holdings Co., Ltd. (the "Company") hereby announces the decision made at a Board of Directors meeting held today to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

1. Class of shares to be cancelled: Common stock
2. Number of shares to be cancelled: 6,209,746
3. Planned cancellation date: August 29, 2025

Reference: Following this cancellation of shares,  
number of shares issued: 95,379,986  
number of treasury shares: 289,224\*

\* The above figures are calculated based on the number of treasury shares as of June 30, 2025. This number does not include the Company's shares held by the trusts for share compensation system for directors, etc.