

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:
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Notice: Stock Split and Corresponding Partial Amendment to the Articles of Incorporation

SCREEN Holdings Co., Ltd. (the “Company”) hereby announces that on January 30, 2026, its Board of Directors has resolved to implement a stock split and make corresponding partial amendment to the Articles of Incorporation, as follows.

1. Stock split

(1) Purpose

By implementing the stock split to lower the minimum investment, we intend to make shares more affordable for investors, with a view to expanding the investor base.

We recognize that transitioning to a share price per unit within the ideal range recommended by the Tokyo Stock Exchange would be useful in terms of encouraging market participation by individual investors. Going forward, we will continue to watch and consider further actions based on future stock market trends, the price and liquidity of the Company shares, and changes in the shareholder structure in a holistic manner.

(2) Overview

i. Split method

The Company will split the shares of common stock owned by all recorded shareholders as of March 31, 2026, in the ratio of 1 share into 2 shares.

ii. Number of shares increased through stock split

Total number of issued shares before stock split	95,379,986 shares
Number of shares increased through stock split	95,379,986 shares
Total number of issued shares after stock split	190,759,972 shares
Total number of authorized shares after stock split	720,000,000 shares

(3) Schedule

Date of public notice of record date March 16, 2026
 Record date March 31, 2026
 Effective date April 1, 2026

(4) Other matters

i. Change in the amount of stated capital

There will be no change in the amount of stated capital as a result of the stock split.

ii. Cash dividend for the fiscal year ending March 31, 2026

As the stock split will be effective as of April 1, 2026, cash dividends for the fiscal year ending March 31, 2026, which has a dividend record date of March 31, 2026, will be paid based on the shares before the stock split.

2. Corresponding partial amendment to the Articles of Incorporation

(1) Reason

In accordance with abovementioned stock split, based on the provisions in Article 184, Paragraph 2 of the Companies Act, the Company will change the total number of authorized shares stipulated in Article 6 of the Articles of Incorporation, effective from April 1, 2026.

(2) Details

(Changes underlined)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total number of authorized shares) Article 6: The total number of shares the Company is authorized to issue shall be <u>three hundred and sixty million (360,000,000) shares.</u>	(Total number of authorized shares) Article 6: The total number of shares the Company is authorized to issue shall be <u>seven hundred and twenty million (720,000,000) shares.</u>

(3) Schedule

Effective date of amendment of the Articles of Incorporation: April 1, 2026