

May 13, 2026

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: Dividend of Surplus

SCREEN Holdings Co., Ltd. (the "Company") hereby announces the distribution of dividend of surplus with record date of March 31, 2026, based on a resolution passed at its Board of Directors meeting held on May 13, 2026. This resolution will be voted on at the upcoming 85th ordinary general meeting of shareholders scheduled for June 26, 2026 for approval.

I. Details of year-end dividend

	Dividend for the fiscal year ended March 31, 2026	Previously announced forecast (as of January 30, 2026)	Ref. Dividend for the fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Cash dividend per share	¥170.00	¥157.00	¥188.00
Total dividends	¥16,165 million	—	¥18,022 million
Effective date	June 29, 2026	—	June 23, 2025
Source of dividends	Retained earnings	—	Retained earnings

Note: The Company implemented a stock split of common stock in the ratio of 1 share into 2 shares on April 1, 2026. For the fiscal years ended March 31, 2025 and March 31, 2026, the year-end dividends are recorded on a pre-split basis.

II. Reason for dividend of surplus

The SCREEN Group aims to secure the retained earnings necessary for growth investment and for maintaining a sound financial base to respond to future changes in the business environment. Considering these needs and other factors, the SCREEN Group's basic allocation policy targets a total consolidated dividend payout ratio of 30% or above.

Based on the above policy, the Company plans to distribute fiscal year-end dividend of surplus for the fiscal year ended March 31, 2026 at the rate of ¥170.00 per share of common stock.

Breakdown of annual dividend

Record date	Cash dividend per share		
	2nd quarter-end	Fiscal year-end	Annual
Dividend for the fiscal year ended March 31, 2026	¥123.00	¥170.00	¥293.00
Ref. Dividend for the fiscal year ended March 31, 2025	¥120.00	¥188.00	¥308.00