

May 11, 2021

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
Representative: Toshio Hiroe, President
(Code Number: 7735, First Section of Tokyo Stock Exchange)
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Notice: Dividends of Surplus

SCREEN Holdings Co., Ltd. (SCREEN HD) hereby announces to distribute dividends of surplus with record date of March 31, 2021, based on a resolution passed at its Board of Directors meeting held on May 11, 2021. This resolution will be referred to the upcoming 80th ordinary general meeting of shareholders scheduled for June 24, 2021, for approval.

1. Dividends of Surplus

(1) Details of Dividends

	Forecast for the Fiscal Year Ended March 31, 2021	Previously Announced Forecast (as of January 28, 2021)	Result for the Previous Fiscal Year-Ended March 31, 2020
Record Date	March 31, 2021	March 31, 2021	March 31, 2020
Cash Dividends per Share	90.00 yen	65.00 yen	30.00 yen
Total Amount of Dividends	4,208 million yen	—	1,402 million yen
Effective Date	June 25, 2021	—	June 25, 2020
Source of Dividends	Retained earnings	—	Retained earnings

(2) Reason

The SCREEN Group works to secure the retained earnings necessary for growth investment and the sound maintenance of a financial base able to respond to future changes in the business environment. Considering this aim and other factors, the SCREEN Group's basic policy is to provide a total consolidated shareholder return ratio of 25% or above.

As a result, based on the policy above, SCREEN HD plans to distribute dividends of surplus for the fiscal year ended March 31, 2021 as 90.00 yen per common stock.