

May 9, 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:
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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, 2025, based on a resolution passed at its Board of Directors meeting held on May 9, 2025. This resolution will be voted on at the upcoming 84th ordinary general meeting of shareholders scheduled for June 20, 2025 for approval.

I. Details of year-end dividend

	Dividend for the fiscal year ended March 31, 2025	Previously announced forecast (as of January 31, 2025)	Ref. Dividend for the fiscal year ended March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Cash dividend per share	¥188.00	¥163.00	¥140.00
Total dividend paid	¥18,022 million	—	¥13,629 million
Effective date	June 23, 2025	—	June 24, 2024
Source of dividend	Retained earnings	—	Retained earnings

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, 2025 at the rate of ¥188.00 per share of common stock.

Breakdown of annual dividend

	Cash dividend per share		
Record date	2nd quarter-end	Fiscal year-end	Annual
Dividend for the fiscal year ended March 31, 2025	¥120.00	¥188.00	¥308.00
Ref. Dividend for the fiscal year ended March 31, 2024	¥167.00	¥140.00	

Note: The Company implemented a stock split of common stock in the ratio of 1 share into 2 shares on October 1, 2023. For the fiscal year ended March 2024, the interim dividend for the second quarter-end is recorded on a pre-split basis and the year-end dividend on a post-split basis. The annual dividend for the fiscal year ended March 31, 2024 is not shown since it cannot be simply summed up due to the stock split, and is estimated to be ¥223.50 per share of common stock on a post-split basis.