

October 31, 2024

To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
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(Code #: 7735, Tokyo Stock Exchange Prime Market)

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Notice: Determination of Interim Dividends and Revision of Dividend Forecasts

SCREEN Holdings Co., Ltd. (the “Company”) hereby announces the distribution of interim dividends of surplus with record date of September 30, 2024, and the revision of cash dividend forecasts for the fiscal year ending March 31, 2025, based on a resolution passed at its Board of Directors meeting held on October 31, 2024.

I. Details of interim dividend

	Interim dividend for the current fiscal year	Previously announced forecast (as of July 26, 2024)	Interim dividend for the fiscal year ended March 31, 2024 (See Note)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Cash dividend per share	¥120.00	¥109.00	¥167.00
Total dividends paid	¥11,710 million	—	¥7,943 million
Effective date	December 2, 2024	—	December 1, 2023
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 October 1, 2023. The interim dividend for the previous fiscal year ended March 31, 2024 is recorded on a pre-split basis.

II. Revision of dividend forecasts

	Cash dividend per share		
Record date	Interim (2Q-end)	Fiscal year-end	Total
Previously announced forecast (as of July 26, 2024)	¥109.00	¥124.00	¥233.00
Revised forecast		¥127.00	¥247.00
Dividends paid for the current fiscal year	¥120.00		
Dividends paid for the previous fiscal year (See Note)	¥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 previous fiscal year ended March 31, 2024, the interim dividend is recorded on a pre-split basis, while the year-end dividend is recorded on a post-split basis. The total annual dividend for the previous fiscal year is not shown since it cannot be simply summed up due to the stock split. Calculated on a post-split basis, the total annual dividend for the previous fiscal year would be ¥223.50 per share.

III. Reason for this decision

The SCREEN Group maintains the basic policy to provide a consolidated dividend payout ratio of 30% or above, with an eye on the need to secure the retained earnings necessary for growth investment and maintain a sound financial base to respond to future changes in the business environment.

Based on the above policy, 1H consolidated earnings, and the business forecasts for the fiscal year ending March 31, 2025, the Company will distribute the interim dividends at ¥120.00 per share of common stock and has revised the forecast for the fiscal year-end dividends to ¥127.00 per share of common stock.