

October 31, 2017

**To whom it may concern:**

Company name: SCREEN Holdings Co., Ltd.  
Representative: Eiji Kakiuchi, President  
(Code Number: 7735, First Section of Tokyo Stock Exchange)  
For inquiries: Yoshihisa Ishikawa, Corporate Officer and  
General Manager of Corporate Planning Department  
Tel: +81-75-414-7192

**Notice of Decision to Acquire Company Shares**

(Acquisition of Company shares under the provisions of the Company's Articles of Incorporation, pursuant to Article 165-2, of the Companies Act of Japan)

SCREEN Holdings Co., Ltd. hereby gives notice of a decision reached at the Board of Directors meeting on October 31, 2017, to acquire its own shares. This decision is based on the stipulations of Article 156 of the Companies Act of Japan as applied pursuant to Article 165-3 of said law. Details are as follows.

**1. Reason for Acquisition of Company Shares**

To return profits to shareholders and improve capital efficiency

**2. Details of the Acquisition**

- (1) Type of shares to be acquired: Common stock
- (2) Number of shares to be acquired: Up to 300 thousand shares  
(0.6% of total outstanding shares excluding treasury stock)
- (3) Total acquisition cost: Up to ¥2 billion
- (4) Period of acquisition: From November 1, 2017 to March 31, 2018

**Reference:** Number of outstanding shares and treasury stock as of September 30, 2017  
Total number of outstanding shares (excluding treasury stock): 46,961,642 shares  
Treasury stock: 3,833,224 shares

\* The 105,700 SCREEN Holdings shares being held in trust for the share compensation system for directors and corporate officers are not included in the figure for the treasury stock as above.