## To whom it may concern:

Company name: SCREEN Holdings Co., Ltd.
Representative: Eiji Kakiuchi, President
(Code Number: 7735, First Section of Tokyo Stock Exchange)
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## Notice Regarding the Status and Conclusion of the Acquisition of 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. (SCREEN HD) hereby gives notice regarding the status of acquisition of its own shares conducted in December in accordance with the resolution of the Board of Directors meeting on October 31, 2017, pursuant to the stipulations of Article 156 of the Companies Act of Japan as applied pursuant to Article 165-3 of said law. This concludes SCREEN HD's acquisition of its shares resolved by the said Board of Directors meeting held on October 31, 2017.

Details are as follows.

Type of shares acquired: Common stock
 Number of shares acquired: 131,300 shares
 Total acquisition cost: ¥1,262,613,000

4. Period of acquisition: From December 1 to 22, 2017 (Trade base)
5. Method of acquisition: Purchased on the Tokyo Stock Exchange

## Reference:

1. Resolution details of the Board of Directors meeting held on October 31, 2017

(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 \(\fomage 2\) billion

(4) Period of acquisition: From November 1, 2017 to March 31, 2018

2. Cumulative number and value of shares acquired pursuant to the resolution

(1) Total number of shares acquired: 202,400 shares
(2) Total acquisition cost: ¥1,999,126,999