

May 8, 2019

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: Dividends of Surplus

SCREEN Holdings Co., Ltd. (SCREEN HD) hereby announces that, based on a resolution passed at its Board of Directors meeting held on May 8, 2019, to distribute dividends of surplus with record date of March 31, 2019. This resolution will be referred to the upcoming 78th ordinary general meeting of shareholders scheduled for June 25, 2019, for approval.

1. Details of Dividends

	Dividend for the Fiscal Year Ended March 31, 2019	Previously Announced Forecast (as of Jan. 30, 2019)	Result for the Fiscal Year Ended March 31, 2018
Record Date	March 31, 2019	March 31, 2019	March 31, 2018
Cash Dividends per Share	97.00 yen	91.00 yen	110.00 yen
Total Amount of Dividends	4,535 million yen	—	5,143 million yen
Effective Date	June 26, 2019	—	June 27, 2018
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason for Dividends of Surplus

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, 2019 as 97.00 yen per common stock.