

May 12, 2020

**To whom it may concern:**

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**Notice: Differences between Full-Year Business Forecast and Actual Results  
and Dividends of Surplus**

The following table displays the differences between the business forecast for the fiscal year ended March 31, 2020 previously announced on January 29, 2020 and the actual results announced today. Meanwhile, based on a resolution passed at its Board of Directors meeting held today, SCREEN Holdings Co., Ltd. (SCREEN HD) hereby announces to distribute dividends of surplus with record date of March 31, 2020. This resolution will be referred to the upcoming 79th ordinary general meeting of shareholders scheduled for June 24, 2020, for approval.

**1. Differences between business forecast and actual results**

**(1) For the fiscal year ended March 31, 2020 (April 1, 2019 to March 31, 2020)**

(Millions of yen)

	Net Sales	Operating Income	Ordinary Income	Profit Attributable to Owners of Parent	Basic Earnings per Share (Yen)
<b>Previously announced forecast (A) (As of Jan. 29, 2020)</b>	327,000	13,000	11,500	8,500	182.15
<b>Revised forecast (B)</b>	323,249	12,561	11,636	5,010	107.37
<b>Amount of change (B - A)</b>	(3,751)	(439)	136	(3,490)	—
<b>Percentage change (%)</b>	-1.1	-3.4	1.2	-41.1	—
<b>Reference: Business result for the previous fiscal year ended March 31, 2019</b>	364,234	29,645	29,279	18,059	387.10

## (2) Reason for the Differences

Differences between the business forecast and actual results for the fiscal year ended March 31, 2020 were attributable to the fact that profit attributable to owners of parent fell below the previous forecast, due to extraordinary losses, mainly including a loss on valuation of investment securities and an impairment loss on property, plant and equipment.

## 2. Dividends of Surplus

### (1) Details of Dividends

	<b>Dividend for the Fiscal Year Ended March 31, 2020</b>	<b>Previously Announced Forecast (as of Jan. 29, 2020)</b>	<b>Result for the Fiscal Year Ended March 31, 2019</b>
<b>Record Date</b>	March 31, 2020	March 31, 2020	March 31, 2019
<b>Cash Dividends per Share</b>	30.00 yen	46.00 yen	97.00 yen
<b>Total Amount of Dividends</b>	1,402 million yen	—	4,535 million yen
<b>Effective Date</b>	June 25, 2020	—	June 26, 2019
<b>Source of Dividends</b>	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, 2020 as 30.00 yen per common stock.