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March 9, 2026

For immediate release

Company Name:	Dai Nippon Printing Co., Ltd.
Stock Code:	7912 (TSE Prime Market)
Name of Representative:	Yoshinari Kitajima, President
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Announcement of Changes in Directors and Corporate Officers

Dai Nippon Printing Co., Ltd. announced today that its Board of Directors, at a meeting held on March 9, 2026, decided on the following changes to its directors and corporate officers.

1. New director to be appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2026)

Director (Outside)	Shigeki Fujita (Former President of Shibaura Mechatronics Corporation)
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2. Corporate officers to be promoted

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2026)

Senior Executive Corporate Officer	Nobuyuki Asaba (Senior Corporate Officer)
Senior Corporate Officer	Hiroyuki Sone (Corporate Officer)

3. Corporate officers to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2026)

Senior Executive Corporate Officer

Sakae Hikita

(to be assigned as Adviser)

4. New corporate officers to be appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2026)

Corporate Officer

Nobuaki Kanayama

(General Manager of R&D and Business Development Center)

Corporate Officer

Kozo Odamura

(Deputy General Manager of Imaging Communications Operations)

Corporate Officer

Takayuki Moriya

(Deputy General Manager of Information Innovation Operations)