

March 14, 2025

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 14, 2025, decided on the following changes to its directors and corporate officers.

1. Directors to be promoted

(Expected to be officially decided at the Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for late June 2025)

Senior Managing Director Toru Miyake (Managing Director)

2. New director to be appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2025)

Director (Outside) Mika Kumahira
(Dean of Showa Women's University Career College)

3. Corporate officers to be promoted

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2025)

Senior Executive Corporate Officer Osamu Nakamura (Senior Corporate Officer)
Senior Corporate Officer Kazuo Murakami (Corporate Officer)
Senior Corporate Officer Takuya Goto (Corporate Officer)
Senior Corporate Officer Minoru Nakanishi (Corporate Officer)

4. Corporate officers to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2025)

Senior Executive Corporate Officer	Satoru Inoue (to be assigned as Adviser)
Senior Executive Corporate Officer	Toshiki Sugimoto (to be assigned as Adviser)

5. New corporate officers to be appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2025)

Corporate Officer	Yasunori Ogawa (Deputy General Manager of Fine Device Operations)
Corporate Officer	Shinji Sasaki (General Manager of Personnel & Employee Relations Division)
Corporate Officer	Shuichi Watanabe (General Manager of Content & XR Communication Division)