

February 26, 2024

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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Notice Regarding the Passing and Resignation of DNP's Chairman (Obituary)

With great sadness, and with deep appreciation to everyone who kindly extended support to him during his lifetime, DNP announces the passing of its Chairman and Representative Director, Yoshitoshi Kitajima. He passed away on February 13, 2024 at the age of 90, and resigned from his position as Chairman effective the same day.

1. Name: Yoshitoshi Kitajima
 2. Date of Birth: August 25, 1933
 3. Career Highlights:
 - May 1963: Joined the Company
 - July 1967: Became a Director
 - July 1970: Became a Managing Director
 - January 1972: Became a Senior Managing Director
 - August 1975: Became a Vice President
 - December 1979: Became Representative Director and President
 - June 2018: Became Representative Director and Chairman
 4. Due to the passing and resignation of the late Mr. Kitajima, the number of Directors on the Company's Board will be reduced by one. However, we remain compliant with the legal requirements regarding the number of directors.
- * Please note, the funeral was conducted privately with close family members only. The Company respectfully decline all condolence visits, offerings, flowers, and telegrams, etc.

- * Plans for a memorial service will be announced at a later date, with details on the time and location to be determined.

For inquiries regarding this matter, please contact: IR and Public Relations Division
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