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June 26, 2020

Yoshinari Kitajima
President
Dai Nippon Printing Co., Ltd.
1-1, Ichigaya-Kagacho 1-chome,
Shinjuku-ku, Tokyo

**NOTICE OF RESOLUTIONS ADOPTED AT
THE 126th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 126th Ordinary General Meeting of Shareholders (the “Ordinary General Meeting of Shareholders”) of Dai Nippon Printing Co., Ltd. (the “Company”) held today as set forth below.

Matters Reported:

- 1: Report on the Business Report and the Consolidated Financial Statements for the 126th Fiscal Period (from April 1, 2019 to March 31, 2020) and the Results of the Audit of Consolidated Financial Statements for the 126th Fiscal Period (from April 1, 2019 to March 31, 2020) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Financial Statements for the 126th Fiscal Period (from April 1, 2019 to March 31, 2020)

The contents above were reported.

Matters Resolved:

1st Agenda: Appropriation of Retained Earnings

The agenda was approved, as originally proposed, and it was determined that the year-end dividend shall be ¥32 per share in the Company.

2nd Agenda: Election of Ten (10) Directors

The agenda was approved, as originally proposed, and the following ten (10) Directors were elected, each of whom then assumed office:

Yoshitoshi Kitajima, Yoshinari Kitajima, Masahiko Wada, Kenji Miya, Satoru Inoue, Hirofumi Hashimoto, Tadao Tsukada, Tsukasa Miyajima, Ryuichi Tomizawa and Kazuyuki Sasajima.

* Mr. Tadao Tsukada, Mr. Tsukasa Miyajima, Mr. Ryuichi Tomizawa and Mr. Kazuyuki Sasajima are Outside Directors.

END

Payment of Year-End Dividend

Pursuant to the resolutions of the Ordinary General Meeting of Shareholders, the Company will pay ¥32 per share as a year-end dividend. Please receive the dividend at your nearby Japan Post Bank or post office by submitting the enclosed “Dividend warrant for the 126th fiscal year” (*dai-126ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 29, 2020 until July 31, 2020).

For shareholders who instructed the Company to transfer the dividend to their bank account or securities account, the Company has completed the transfer process to their designated account in accordance with the enclosed “Confirmation of account for dividend payment” (*ofurikomisaki nitsuite*) or “How to receive your dividend” (*haitoukin no ouketori houhou nitsuite*).

Please be advised that the enclosed “Dividend statement” (*haitoukin keisansho*) can be used to confirm the dividend amount after receiving the dividend or as a supplementary document to be included in your income tax return.