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June 29, 2021

Yoshinari Kitajima
President
Dai Nippon Printing Co., Ltd.
1-1, Ichigaya-Kagacho 1-chome,
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**NOTICE OF RESOLUTIONS ADOPTED AT
THE 127th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 127th 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 127th Fiscal Period (from April 1, 2020 to March 31, 2021) and the Results of the Audit of Consolidated Financial Statements for the 127th Fiscal Period (from April 1, 2020 to March 31, 2021) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Non-Consolidated Financial Statements for the 127th Fiscal Period (from April 1, 2020 to March 31, 2021)

The matters above were reported.

Matters Resolved:

- 1st Item: Appropriation of Retained Earnings

The agenda item was approved, as originally proposed, and it was determined that the year-end dividend shall be ¥32 per share of the Company.
- 2nd Item: Election of Twelve (12) Directors

The agenda item was approved, as originally proposed, and the following twelve (12) Directors were elected, each of whom then assumed office:

Yoshitoshi Kitajima, Yoshinari Kitajima, Kenji Miya, Masato Yamaguchi, Satoru Inoue, Hirofumi Hashimoto, Masafumi Kuroyanagi, Minako Miyama, Tsukasa Miyajima, Ryuichi Tomizawa, Kazuyuki Sasajima and Ikuo Morita.

* Mr. Tsukasa Miyajima, Mr. Ryuichi Tomizawa, Mr. Kazuyuki Sasajima and Mr. Ikuo Morita are Outside Directors.

3rd Item: Election of One (1) Statutory Auditor

The agenda item was approved, as originally proposed, and Ms. Taeko Ishii was elected and then assumed office.

* Ms. Taeko Ishii is an Outside Statutory Auditor.

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 127th fiscal year” (*dai-127ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 30, 2021 until July 30, 2021).

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.