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June 29, 2022

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**NOTICE OF RESOLUTIONS ADOPTED AT
THE 128th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 128th 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 128th Fiscal Period (from April 1, 2021 to March 31, 2022) and the Results of the Audit of Consolidated Financial Statements for the 128th Fiscal Period (from April 1, 2021 to March 31, 2022) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Non-Consolidated Financial Statements for the 128th Fiscal Period (from April 1, 2021 to March 31, 2022)

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: Partial Amendments to the Articles of Incorporation
The agenda item was approved, as originally proposed.
The details of the amendments are described in the next page.

Details of the Amendments to the Articles of Incorporation

(Amended parts are underlined.)

Articles of Incorporation Before Amendment	Articles of Incorporation after Amendment
<p data-bbox="237 369 781 457"><u>(Internet Disclosure and Deemed Provision of Reference Documents for a General Meeting of Shareholders)</u></p> <p data-bbox="237 474 781 821"><u>Article 15 When convening a General Meeting of Shareholders, the Company may deem that information pertaining to matters to be stated or indicated in the Reference Documents for General Meeting of Shareholders, Business Report, and non-consolidated and consolidated fiscal statements has been provided to the shareholders by disclosing the same via the Internet pursuant to the provisions of the applicable Ordinance of the Ministry of Justice.</u></p> <p data-bbox="237 848 477 879"><Newly established></p> <p data-bbox="237 1224 477 1255"><Newly established></p>	<p data-bbox="805 369 922 401"><Deleted></p> <p data-bbox="805 848 1263 879"><u>(Measures for Electronic Provision, Etc.)</u></p> <p data-bbox="805 884 1375 1199"><u>Article 15 When convening a General Meeting of Shareholders, the Company shall provide information contained in the Reference Documents for General Meeting of Shareholders electronically. 2. Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p> <p data-bbox="805 1224 1117 1255"><u>(Supplementary provisions)</u></p> <p data-bbox="805 1262 1375 1514"><u>1. The deletion of Article 15 (Internet Disclosure and Deemed Provision of Reference Documents for a General Meeting of Shareholders) of the Articles of Incorporation prior to amendment and the establishment of Article 15 (Measures for Electronic Provision, Etc.) of the Articles of Incorporation after amendment shall come into effect on September 1, 2022.</u></p> <p data-bbox="805 1518 1375 1707"><u>2. Notwithstanding the provisions of the preceding paragraph, Article 15 of the Articles of Incorporation prior to amendment shall remain in force with respect to a General Meeting of Shareholders to be held on a date by February 28, 2023.</u></p> <p data-bbox="805 1711 1375 1829"><u>3. These supplementary provisions shall be deleted on March 1, 2023 or the lapse of three months from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.</u></p>

3rd 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, Kazuyuki Sasajima, Yoshiaki Tamura and Hiroshi Shirakawa.

Mr. Tsukasa Miyajima, Mr. Kazuyuki Sasajima, Mr. Yoshiaki Tamura and Mr. Hiroshi Shirakawa are Outside Directors.

4th Item: Determination of Remuneration for Granting Restricted Stock to Directors (Excluding Outside Directors)

The agenda item was approved, as originally proposed, and it was determined that the Company would make payments of remuneration for the purpose of granting restricted stock to the Company's Directors (excluding Outside Directors), separate from the amount of remuneration, etc., of the Company's Directors which was approved at ¥1,400 million or less per year (Outside Directors: ¥80 million or less per year) at the 122nd Ordinary General Meeting of Shareholders held on June 29, 2016. The remuneration to be paid for the purpose of granting restricted stock shall be a monetary claim and the total amount shall not exceed ¥300 million per year, and the total number of common shares of the Company to be issued or disposed of for the Company's Directors (excluding Outside Directors) shall not exceed 300,000 shares per year.

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 128th fiscal year" (*dai-128ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 30, 2022 until July 29, 2022).

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.