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June 29, 2023

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

**NOTICE OF RESOLUTIONS ADOPTED AT  
THE 129th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

To Our Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 129th 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 129th Fiscal Period (from April 1, 2022 to March 31, 2023) and the Results of the Audit of Consolidated Financial Statements for the 129th Fiscal Period (from April 1, 2022 to March 31, 2023) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Non-Consolidated Financial Statements for the 129th Fiscal Period (from April 1, 2022 to March 31, 2023)

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, Hirofumi

Hashimoto, Masafumi Kuroyanagi, Toru Miyake, 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.

3rd Item: Election of Four (4) Statutory Auditors

The agenda item was approved, as originally proposed, and the following four (4) Statutory Auditors were elected, each of whom then assumed office:

Ryuji Minemura, Tatsuya Hisakura, Kazuhisa Morigayama and Yasuyoshi Ichikawa.

\* Mr. Kazuhisa Morigayama and Mr. Yasuyoshi Ichikawa are Outside Statutory Auditors.

END

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### Payment of Year-End Dividend

Pursuant to the resolutions of this 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 129th fiscal year” (*dai-129ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 30, 2023 until July 31, 2023).

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.