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June 27, 2025

Yoshinari Kitajima
President
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**NOTICE OF RESOLUTIONS ADOPTED AT
THE 131st ORDINARY GENERAL MEETING OF SHAREHOLDERS**

To Our Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 131st 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 131st Fiscal Period (from April 1, 2024 to March 31, 2025) and the Results of the Audit of Consolidated Financial Statements for the 131st Fiscal Period (from April 1, 2024 to March 31, 2025) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Non-Consolidated Financial Statements for the 131st Fiscal Period (from April 1, 2024 to March 31, 2025)

The matters above were reported.

Matters Resolved:

<Company Proposals>

- 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 ¥22 per share of the Company.
- 2nd Item: Election of Thirteen (13) Directors

The agenda item was approved, as originally proposed, and the following thirteen (13) Directors were elected, each of whom then assumed office:

Yoshinari Kitajima, Kenji Miya, Masafumi Kuroyanagi, Kazuhiko Sugita, Toru Miyake, Osamu Nakamura, Minako Miyama, Takahito Kanazawa, Tsukasa Miyajima, Yoshiaki Tamura, Hiroshi Shirakawa, Nobuhiko Sugiura and Mika Kumahira.

* Mr. Tsukasa Miyajima, Mr. Yoshiaki Tamura, Mr. Hiroshi Shirakawa, Mr. Nobuhiko Sugiura and Ms. Mika Kumahira are Outside Directors.

3rd Item: Election of One (1) Audit & Supervisory Board Member
The agenda item was approved, as originally proposed, and Taeko Ishii was elected and then assumed office.

* Ms. Taeko Ishii is an Outside Audit & Supervisory Board Member.

4th Item: Revision of Amount of Compensation for Outside Directors
The agenda item was approved, as originally proposed, and it was determined that the amount of compensation for Outside Directors is revised to not exceed ¥120 million per year.

< Shareholder Proposal >

5th Item: Election of a Director

The agenda item was disapproved.

END

Payment of Year-End Dividend

Pursuant to the resolutions of this Ordinary General Meeting of Shareholders, the Company will pay ¥22 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 131st fiscal year” (*dai-131ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 30, 2025 until July 31, 2025).

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.