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May 13, 2025

For immediate release

Company Name:	Dai Nippon Printing Co., Ltd.
Stock Code:	7912 (TSE Prime Market)
Name of Representative:	Yoshinari Kitajima, President
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Announcement of Changes in Representative Director, Director, and Corporate Officer

In our “Announcement of Changes in Directors and Corporate Officers” dated March 14, 2025, we announced proposed personnel changes involving Directors and Corporate Officers to be officially decided at our Ordinary General Meeting of Shareholders scheduled for late June of this year and the subsequent Board of Directors meeting. We hereby announce the resolution at the Board of Directors meeting held today of the following additional personnel changes involving the positions of Representative Director, Director, and Corporate Officer.

1. Changes in Representative Director (additional)

(1) Reason for the change

Personal reasons

(2) Representative Director to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2025)

Executive Vice President Masato Yamaguchi (to be assigned as Senior Adviser)

2. Director to be promoted from Corporate Officer (change)
(Expected to be officially decided at the Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for late June 2025)

Senior Managing Director Osamu Nakamura (Senior Corporate Officer)

Note: At the Board of Directors meeting held on March 14, we resolved and announced that Mr. Osamu Nakamura would be promoted to Senior Executive Corporate Officer (Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2025). Meanwhile, Executive Vice President Masato Yamaguchi has expressed his desire to retire from the positions of Representative Director and Director for personal reasons, as of the conclusion of our Ordinary General Meeting of Shareholders to be held in late June 2025. In order to strengthen the structure of our corporate directorate, we have decided to change the position of Mr. Osamu Nakamura to that of Senior Managing Director.