

June 27, 2019

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.  
Stock Code: 7912 (TSE1)  
Name of Representative: Yoshinari Kitajima, President  
Direct queries to: Takaaki Tamura, General Manager,  
Corporate Communication  
TEL: +81-3-6735-0101

### **Announcement Regarding Withdrawal of Shelf Registration of Stock Acquisition Rights**

Dai Nippon Printing Co., Ltd. (DNP), as per the company's May 14, 2019 announcement titled the Discontinuation (Abolition) of "Countermeasures against Large-Volume Acquisition of Shares of the Company (Anti-Takeover Measures)," decided to discontinue and abolish the countermeasures against large-volume acquisition of its shares, as of the conclusion of the 125th Ordinary General Meeting of Shareholders held on June 27, 2019, the end of its effective period.

As a result of this decision, as per below, DNP will withdraw the shelf registration of stock acquisition rights related to the aforementioned measures as of June 27, 2019.

- |                       |   |
|-----------------------|---|
| 1. Type of securities | Stock acquisition rights  |
| 2. Issue period       | July 7, 2018 to July 6, 2019  |
| 3. Offering method    | Gratis allotment of stock acquisition rights  |
| 4. Issuable amount    | ¥370 million<br>(The total of the issuance amount of the stock acquisition rights (gratis) and the amount that should be paid in at the time of exercise of the stock acquisition rights) |