For immediate release

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Schedule for Consolidated Results Announcement for Fiscal Year ended March 2020 and Update on COVID-19 Impact

Dai Nippon Printing Co., Ltd. (DNP) would like to convey its deepest sympathies to the victims of the novel coronavirus (COVID-19) and their families, and to all those who are suffering from the virus or whose lives have been affected by the pandemic. We also offer our sincere thanks and respect to the many people in medical institutions and elsewhere who are working to prevent the spread of the infection and protecting our lives and livelihoods.

As DNP announced on April 24, 2020, we have been considering the timing for the announcement of our consolidated results for the fiscal year ended March 31, 2020, with a view to announcing in late May onward. DNP has now fixed the timing of its announcement, as noted below. We also provide an update on the impact of the COVID-19 pandemic.

DNP regrets the inconvenience and concern caused by the delay of its results announcement to its shareholders, investors, and other stakeholders, and asks for their understanding.

1. Consolidated results announcement schedule

DNP will announce its consolidated results for the fiscal year ended March 31, 2020 on <u>May</u> <u>27 (Wednesday)</u>.

2. Impact of COVID-19

(1) DNP's response to COVID-19

The DNP Group has established a Central Novel Coronavirus Control Headquarters, headed by its President, to implement measures to prevent the infection and spread of COVID-19 and to ensure the health and safety of its employees and their families.

Since early January 2020, DNP has worked to secure the safety of its local and overseas employees while closely following developments in overseas government policies and the progression of the infection.

DNP has also introduced measures at its business locations in Japan aimed at maintaining business continuity that reduce the risk of infection and help people maintain their daily lives, while complying with instructions and requests from the government, related ministries and agencies, and prefectural authorities.

These measures include the proactive adoption of a flexible teleworking scheme as the basic format for DNP's non-manufacturing operations. This is backed by the robust infrastructure DNP has put in place in anticipation of a potential pandemic and its considerable progress with the adoption of teleworking. In its manufacturing operations, DNP has adjusted shifts and introduced other measures to minimize the number of employees on site. Where employees are required to be present at a work site, DNP has introduced staggered working hours and commuting via private car in order to avoid crowding.

The DNP Group will continue to place the highest priority on the safety and security of our employees and their families, our clients, and our business partners. We will also continue to respond in accordance with our Business Continuity Plan (BCP) to maintain essential operations necessary to sustain the daily lives of our employees, partners, and society. This includes the stable provision of data center operations and payment services related to Electronic Commerce (EC) transactions, packaging for necessities such as food, beverages, pharmaceuticals, household goods, and active pharmaceutical ingredients.

In response to shortages of medical masks at healthcare facilities, DNP has donated its stock of high-performance medical masks (N95 standard) for use in natural disasters to entities such as Keidanren (Japan Business Federation) and the Tokyo metropolitan government.

The DNP Group will continue to implement the necessary measures in view of the severe impact on domestic and overseas economies from the global COVID-19 pandemic, and will prioritize safety above all other considerations in line with the policy laid out in its April 2019 DNP Group Safety and Health Charter.

(2) Impact on DNP's businesses

[PRINTING]

Information Communication

The Information Innovation business has been affected by the cancellation of events in Japan (including the postponement of the Tokyo Olympics and Paralympics) and a decline in promotional campaigns and other advertising demand. However, there are prospects for an increase in demand for digital marketing and online payment-related services due to greater use of online shopping and other services and inquiries regarding business process outsourcing (BPO) are also increasing as a means of handling corporate business continuity planning (BCP).

In the Imaging Communication business, the "experience-based value creation" business, which aims to enhance people's experiences through photographs, has been affected by the curtailment of operations at global theme parks and tourist destinations.

In the Publishing business, sales have fallen sharply due to the voluntary closure of some book stores in business districts, but government stay-at-home requests and school closures have resulted in more time spent indoors and a consequent increase in sales of e-books and home study materials at suburban bookstores in the "honto" business.

Lifestyle and Industrial Supplies

In the Packaging business, commercial packaging materials for beverages, souvenirs, and restaurant use have declined as consumers remain at home, but demand has increased for packaging for pharmaceuticals and sanitary materials and for household food items.

The Living Spaces business has been affected by an increase in delays or cancellations to housing construction and remodeling projects in Japan.

In the Industrial Supplies business, there are concerns about a decline in demand for decorative car interior materials due to the global suspension of operations in the automobile industry. In contrast, demand for battery pouches for lithium-ion batteries used

in tablets and smartphones is set to increase due to an increase in teleworking and online consumer spending.

Electronics

In the Display Components business, a steady shift from LCD to OLED displays is progressing despite customer firms' move to reduce operating hours, and demand is increasing for metal masks used in the production of OLED displays as customers move to secure material supplies.

In the Electronic Devices business, the outlook for semiconductor market conditions is uncertain, but there are prospects for demand growth driven by broader uptake of 5G and IoT due to factors such as an increase in teleworking.

[BEVERAGES]

Beverages

Despite the impact of a decline in demand from tourism destinations and restaurants as consumers remain at home, there are prospects for an increase in sales of the new Lemondo range of alcoholic beverages due to greater demand from consumers drinking at home.

(3) Impact on DNP's earnings

There is no change to DNP's full-year consolidated earnings forecasts presented in the "Announcement of Revisions to Consolidated Earnings Forecasts for Fiscal Year Ending March 2020" published on February 12, 2020.

DNP will promptly announce consolidated earnings forecasts for the fiscal year ending March 31, 2021 when it has an appropriate and rational basis on which to base its earnings projections.