

March 11, 2021

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE1)
Name of Representative: Yoshinari Kitajima, President
Direct queries to: Daisuke Sasaki, General Manager,
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**Announcement of Changes in Representative Directors,
Directors, Corporate Officers and Auditors**

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on March 11, 2021, decided on the following changes to its representative directors, directors, corporate officers and auditors.

1. Change in representative directors

(1) Reason for change
Reform management structure.

(2) Representative director to resign
(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Senior Managing Director Masahiko Wada (to be assigned as Senior Adviser)

(3) Representative directors to be newly appointed
(Official decision to be made at a Board of Directors meeting after the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Senior Managing Director Kenji Miya (currently Senior Managing Director)
Senior Managing Director Masato Yamaguchi
(currently Senior Executive Corporate Officer)

[Brief career history of incoming representative directors]

Name: Kenji Miya
Birthday: June 11, 1954
Brief career history: Apr. 1978 Joined Dai Nippon Printing, Co., Ltd.
July 2003 General Manager of Personnel Department
June 2010 Corporate Officer
June 2014 Senior Corporate Officer
June 2018 Managing Director
June 2020 Senior Managing Director
Current title
Shares owned: 4,700 shares

Name: Masato Yamaguchi
Birthday: September 10, 1952
Brief career history: Apr. 1975 Joined Dai Nippon Printing, Co., Ltd.
Jan. 2004 Deputy General Manager of Display
Components Operations
June 2008 Corporate Officer
June 2012 Senior Corporate Officer
June 2017 Senior Executive Corporate Officer
Current title
Shares owned: 6,100 shares

2. Director to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Director (Outside) Tadao Tsukada

3. New director to be appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Director (Outside) Ikuo Morita
(Trustee and vice-president at Ochanomizu University)

4. Transfer from corporate officers to directors

(Official decision to be made at a Board of Directors meeting after the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Managing Director
Director

Masafumi Kuroyanagi (Senior Corporate Officer)
Minako Miyama (Corporate Officer)

5. Corporate officers to resign (On March 31, 2021)

Senior Corporate Officer

Daiji Suzuki
(To become Advisor to DNP Logistics Co., Ltd. on April 1, 2021, and be appointed representative president at the Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for June 2021)

Corporate Officer

Souichiro Nishitani
(To become Advisor to DNP Trading Co., Ltd. on April 1, 2021, and be appointed Director, Senior managing officer at the Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for June 2021)

6. New corporate officer to be appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Corporate Officer

Hiroyuki Sone
(General Manager of Finance and Accounting Division)

7. Statutory auditor to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Statutory Auditor (Outside)

Kuniaki Nomura

8. New statutory auditor to be appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2021)

Statutory Auditor (Outside)

Taeko Ishii (Attorney)