March 10, 2022

For immediate release

Company Name:	Dai Nippon Printing Co., Ltd.
Stock Code:	7912 (TSE1)
Name of Representative:	Yoshinari Kitajima, President
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Announcement of Changes in Directors and Corporate Officers

Dai Nippon Printing Co., Ltd. announced today that its Board of Directors, at a meeting held on March 10, 2022, decided on the following changes to its directors and corporate officers.

1. Director to resign
   (Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2022)

   Director (Outside)   Ryuichi Tomizawa

2. New director to be appointed
   (To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2022)

   Director (Outside)   Yoshiaki Tamura
   (Ex-president and Senior Executive Corporate Officer of AGC Inc.)

3. Corporate officers to be promoted
   (Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2022)

   Senior Executive Corporate Officer   Mitsuru Tsuchiya (Senior Corporate Officer)

   Senior Corporate Officer   Takahito Kanazawa (Corporate Officer)

4. Corporate officer to resign
   (Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2022)

Senior Corporate Officer	Naohiko Sugimoto (to be assigned as Adviser)

5. New corporate officers to be appointed
   (Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2022)

Corporate Officer	Yasuyuki Tani (President of DNP Data Techno Co., Ltd.)
Corporate Officer	Ariyoshi Matsumura (Deputy General Manager of High-Performance Material Division)