For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE Prime Market)
Name of Representative: Yoshinari Kitajima, President

Direct queries to: Naoki Wakabayashi

General Manager

IR and Public Relations Division

TEL: +81-3-6735-0124

Announcement of Repurchase of Shares and Related Matters
(Share buyback based on the Articles of Incorporation pursuant to Article 165 (2) of the Companies Act)

Dai Nippon Printing Co., Ltd. (DNP) today announced the repurchase of DNP shares decided on by its Board of Directors, at a meeting on May 13, 2022, based on Article 156 of the Companies Act applied pursuant to Article 165 (3) of the Companies Act. Details are provided below.

1. Reasons for share buyback

To improve capital efficiency, to return profits to shareholders, and to enable implementation of dynamic capital strategies in the future

2. Details of share buyback

(1) Class of shares DNP common stock

(2) Total number of shares 6,000,000 shares (maximum)

(Percentage of shares outstanding (excluding treasury

stock) 2.23%)

(3) Total purchase amount 10,000,000,000 yen (maximum)

(4) Purchase period From May 16, 2022 to December 20, 2022
 (5) Purchase method Market purchase on Tokyo Stock Exchange

(Reference)

Treasury stock holdings as of April 30, 2022

Number of shares outstanding (excluding treasury stock)
 269,076,151 shares

Number of treasury stock
 48,164,195 shares