## 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 Share Buyback**

(Share buyback based on the Articles of Incorporation pursuant to Article 165 (2) of the Companies Act)

Dai Nippon Printing Co., Ltd. (DNP) hereby announces that its Board of Directors, at a meeting held on March 9, 2023, decided to buy back DNP shares 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

Increase capital efficiency, return profits to shareholders, and enable flexible capital policies in the future

2. Details of share buyback

(1) Class of shares DNP common stock

(2) Total number of shares 40,000,000 shares (maximum)

(Percentage of shares outstanding (excluding treasury

stock) 15.05%)

(3) Total purchase amount(4) Purchase period100,000,000,000 yen (maximum)From March 10, 2023 to March 8, 2024

(5) Purchase method Market purchase through Tokyo Stock Exchange

## (Reference)

Treasury stock holdings as of February 28, 2023

• The number of shares outstanding (excluding treasury stock) 265,740,196 shares

• The number of treasury stock 51,500,150 shares