## 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) today announced an update on its progress with the repurchase of DNP shares decided on by its Board of Directors, at a meeting on March 9, 2023, based on Article 156 of the Companies Act applied pursuant to Article 165 (3) of the Companies Act. Details are provided below.

Class of shares
 Total number of shares
 Total purchase amount
 8,036,926,900 yen

4. Purchase period From December 1, 2023 to December 31, 2023

(contract basis)

5. Purchase method Market purchase on Tokyo Stock Exchange

## (Reference)

· Matters decided at March 9, 2023 Board of Directors meeting

Class of shares DNP common stock

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

(Percentage of shares outstanding (excluding treasury stock)

15.05%)

Total purchase amount 100 billion yen (maximum)

Purchase period From March 10, 2023 to March 8, 2024

Purchase method Market purchase on Tokyo Stock Exchange

 Cumulative DNP shares purchased based on above Board of Directors decision (as of December 31, 2023, contract basis)

Total number of shares 21,263,700 shares

Total purchase amount 83,048,282,000 yen