

March 8, 2024

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE Prime Market)
Name of Representative: Yoshinari Kitajima, President
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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 8, 2024, 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 20,000,000 shares (maximum)
(Percentage of shares outstanding (excluding treasury stock) 8.31%)
 - (3) Total purchase amount 50,000,000,000 yen (maximum)
 - (4) Purchase period From March 11, 2024 to September 30, 2024
 - (5) Purchase method Market purchase through Tokyo Stock Exchange

(Reference)

Treasury stock holdings as of February 29, 2024

- The number of shares outstanding (excluding treasury stock) 240,600,395 shares
- The number of treasury stock 51,639,951 shares