

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 Changes in Directors and Corporate Officers

Dai Nippon Printing Co., Ltd. announced today that its Board of Directors, at a meeting held on March 8, 2024, decided on the following changes to its directors and corporate officers.

1. Directors to be promoted

(Expected to be officially decided at the Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for late June 2024)

Executive Vice President	Kenji Miya (Senior Managing Director)
Executive Vice President	Masato Yamaguchi (Senior Managing Director)
Senior Managing Director	Masafumi Kuroyanagi (Managing Director)
Managing Director	Minako Miyama (Director)

2. Directors to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2024)

Managing Director	Hirofumi Hashimoto (to be assigned as Advisor of Maruzen CHI Holdings Co., Ltd. as of April 1)
Director (Outside)	Kazuyuki Sasajima

3. New director to be appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2024)

Director (Outside)	Nobuhiko Sugiura (Professor of Chuo University Graduate School)
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4. Transfer from corporate officers to directors

(Expected to be officially decided at the Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for late June 2024)

Senior Managing Director	Kazuhiko Sugita (Senior Corporate Officer)
Managing Director	Takahito Kanazawa (Senior Corporate Officer)

5. Corporate officers to be promoted

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2024)

Senior Corporate Officer	Ryota Chiba (Corporate Officer)
Senior Corporate Officer	Kazuhisa Kobayashi (Corporate Officer)
Senior Corporate Officer	Go Miyazaki (Corporate Officer)
Senior Corporate Officer	Naohiro Nishizawa (Corporate Officer)

6. Corporate officer to resign (As of March 31, 2024)

Corporate Officer	Hiroyuki Matsumura (to be assigned as Advisor to DNP Logistics Co., Ltd. as of April 1, and scheduled to be appointed President and Representative Director at the Board of Directors meeting following the company's Annual General Meeting of Shareholders scheduled to be held in June.)
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7. New corporate officers to be appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2024)

Corporate Officer

Toshinari Irukayama
(Deputy General Manager of Marketing Department)

Corporate Officer

Tomohiro Seyama
(General Manager of Business Promotion Department)