

August 8, 2024

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE Prime Market)
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Notice of Stock Split and Related Partial Amendment to Articles of Incorporation and Revision of Dividend Forecasts

At the meeting of its Board of Directors held today, the Company resolved to conduct a stock split and to partially amend its Articles of Incorporation in connection with the stock split. In addition, the dividend forecasts for the fiscal year ending March 31, 2025 has been revised due to the stock split.

1. Purpose of the Stock Split

By lowering the price per investment unit, the Company aims to create an environment in which it is easier for investors to invest in the Company, to expand the investor base, and to improve the liquidity of the Company's shares.

2. Outline of the Stock Split

(1) Method of the stock split

The Company will carry out a 2-for-1 stock split for shares of common stock held by shareholders who are listed or recorded in the Company's shareholder registry as of the end of September 30, 2024.

(2) Number of shares to be increased by the stock split

Total number of shares issued and outstanding before stock split	277,240,346 shares
Number of shares to be increased by this stock split	277,240,346 shares
Total number of shares issued and outstanding after stock split	554,480,692 shares
Total number of authorized shares after stock split	1,490,000,000 shares

(3) Schedule of the stock split

Date of public notice (scheduled)	September 13, 2024 (Friday)
Record date	September 30, 2024 (Monday)
Effective date	October 1, 2024 (Tuesday)

(4) Other

The stock split will not result in a change to the amount of stated capital.

3. Partial Amendment to the Articles of Incorporation in connection with the Stock Split

(1) Reason for the amendment to the Articles of Incorporation

In connection with this stock split and in accordance with Article 184, Paragraph 2 of the Companies Act of Japan, the Company will amend the total number of authorized shares as stipulated in Article 5 of the Company's Articles of Incorporation, effective October 1, 2024.

(2) Details of amendment to the Articles of Incorporation

(Underlined parts have been changed.)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total number of shares authorized to be issued) Article 5. The total number of authorized shares of the Company shall be <u>745 million</u> .	(Total number of shares authorized to be issued) Article 5. The total number of authorized shares of the Company shall be <u>1,490 million</u> .

(3) Schedule of amendment to the Articles of Incorporation

Date of resolution by the Board of Directors	August 8, 2024 (Thursday)
Effective date	October 1, 2024 (Tuesday)

4. Revision of Dividend Forecasts

As a result of this stock split, the dividend forecasts for the end of the fiscal year through March 31, 2025, announced on May 13, 2024, has been revised as follows. This revision is in line with the split ratio, so there will be no substantive change.

	Annual Dividends (Yen)		
	Second Quarter-end	Year-end	Total
Previous forecasts (announced May 13, 2024)	32.00	32.00	64.00
Revised Forecasts (Before stock split)	32.00	16.00 (32.00)	— (64.00)
Actual results for previous period (Fiscal year ended March 2024)	32.00	32.00	64.00

Note: Since the stock split will take effect on October 1, 2024, dividends paid at the end of the second quarter, with a record date of September 30, 2024, will be based on the number of shares before the stock split.