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June 29, 2017

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**NOTICE OF RESOLUTIONS ADOPTED AT  
THE 123rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 123rd Ordinary General Meeting of Shareholders (the “Ordinary General Meeting of Shareholders”) of Dai Nippon Printing Co., Ltd. (the “Company”) held today as set forth below.

**Matters Reported:**

- 1: Report on the Business Report and the Consolidated Financial Statements for the 123rd Fiscal Period (from April 1, 2016 to March 31, 2017) and the Results of the Audit of Consolidated Financial Statements for the 123rd Fiscal Period (from April 1, 2016 to March 31, 2017) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Financial Statements for the 123rd Fiscal Period (from April 1, 2016 to March 31, 2017)

The contents above were reported.

**Matters Resolved:**

1st Agenda: Appropriation of Retained Earnings

The agenda was approved, as originally proposed, and it was determined that the year-end dividend shall be ¥16 per share in the Company (therefore, together with the interim dividend of ¥16, the annual dividend per share will be ¥32).

2nd Agenda: Consolidation of Shares

The agenda was approved, as originally proposed, and it was determined that we shall consolidate two shares into one regarding common shares of the Company and shall change the total number of shares authorized to be issued by the

Company from one billion four hundred ninety million (1,490,000,000) to seven hundred forty five million (745,000,000).

The effective date of the above consolidation of shares and the change of the share unit number (from one thousand (1,000) to one hundred (100)), which change was resolved at the Board of Directors Meeting of the Company held on May 12, 2017, is October 1, 2017.

3rd Agenda: Election of Twelve (12) Directors

The agenda was approved, as originally proposed, and the following twelve (12) Directors were elected, each of whom then assumed office:

Yoshitoshi Kitajima, Koichi Takanami, Masayoshi Yamada, Yoshinari Kitajima, Masahiko Wada, Tetsuji Morino, Tokuji Kanda, Motoharu Kitajima, Takashi Saito, Satoru Inoue, Tadao Tsukada and Tsukasa Miyajima

\* Mr. Tadao Tsukada and Mr. Tsukasa Miyajima are Outside Directors.

4th Agenda: Election of one (1) Statutory Auditor

The agenda was approved, as originally proposed, and Mr. Kuniaki Nomura was elected, who then assumed office.

\* Mr. Kuniaki Nomura is an Outside Statutory Auditor.

END

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### **Payment of Year-End Dividend**

Pursuant to the resolutions of the Ordinary General Meeting of Shareholders, the Company will pay ¥16 per share as a year-end dividend. Please receive the dividend at your nearby Japan Post Bank or post office by submitting the enclosed “Dividend warrant for the 123rd fiscal year” (*dai-123ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 30, 2017 until July 31, 2017).

For shareholders who designated the Company to transfer the dividend to your bank account or securities account, the Company has completed the transfer process to your designated account in accordance with the enclosed “Confirmation of account for dividend payment” (*ofurikomisaki nitsuite*) or “How to receive your dividend” (*haitoukin no ouketori houhou nitsuite*).

Please be advised that the enclosed “Dividend statement” (*haitoukin keisansho*) can be used to confirm the dividend amount after receiving the dividend or as a supplementary document to be included in your income tax return.