

May 11, 2018

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE1)
Name of Representative: Yoshitoshi Kitajima, President
Direct queries to: Takaaki Tamura, General Manager,
Corporate Communication
TEL: +81-3-6735-0101

Announcement of Changes in Directors and Corporate Officers

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on May 11, 2018, decided on the following changes in directors and corporate officers.

1. Change in representative director

(Official decision to be made at a Board of Directors meeting after the Ordinary General Meeting of Shareholders scheduled for June 28, 2018)

Chairman Yoshitoshi Kitajima (currently President)
President Yoshinari Kitajima (currently Executive Vice President)

[Brief career history of incoming president]

Name: Yoshinari Kitajima
Birthplace: Tokyo
Academic background: Mar. 1987 Bachelor of Economics, Keio University
Birthday : September 18, 1964
Brief career history : Apr. 1987 Joined The Fuji Bank, Limited
Mar. 1995 Joined Dai Nippon Printing Co., Ltd.
June 2001 DNP Director in charge of Ichigaya Publication
Printing Operations
June 2003 DNP Managing Director
June 2005 DNP Senior Managing Director
June 2009 DNP Executive Vice President
Current title
Appointment date : June 28, 2018

2. Directors to become corporate officers

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for June 28, 2018)

| | |
|-------------------------------------|---|
| Senior Executive Corporate Officers | Motoharu Kitajima (currently Managing Director) |
| Senior Executive Corporate Officers | Takashi Saito (currently Managing Director) |

3. Corporate officer to become director

(Official decision to be made at a Board of Directors meeting after the Ordinary General Meeting of Shareholders scheduled for June 28, 2018)

| | |
|-------------------|---|
| Managing Director | Kenji Miya (currently Senior Corporate Officer) |
|-------------------|---|

4. Corporate officer to be newly appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for June 28, 2018)

| | |
|-------------------|--|
| Corporate Officer | Minako Miyama (currently General Manager of Recruiting and Training Department) |
|-------------------|--|