

June 28, 2018

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE1)
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Announcement Concerning Shelf Registration of Stock Acquisition Rights

Dai Nippon Printing Co., Ltd. (DNP) announced today that, concerning the issuance of stock acquisition rights based on the “Continuation of Countermeasures against Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures)”, which was approved by shareholders at the 122th ordinary general meeting of shareholders held on June 29, 2016, the Board of Directors approved at a meeting held on June 28, 2018 to again file a shelf registration for the issuance of stock acquisition rights in response to the conclusion of the shelf registration period (issue period: July 7, 2016 to July 6, 2018) submitted on June 29, 2016. Details are as follows.

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| 1. Type of securities | Stock acquisition rights |
| 2. Issue period | One year from the effective date of the shelf registration statement (July 7, 2018 to July 6, 2019) |
| 3. Offering method | Gratis allotment of stock acquisition rights |
| 4. Issuable amount | ¥370 million
(Total of the issuance amount of the stock acquisition rights (gratis) and the amount that should be paid in at the time of exercise of the stock acquisition rights) |

This shelf registration enables flexible issuance as needed in the event of issuing stock acquisition rights as one of the countermeasures in the “Countermeasures against Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures).”

For details about these “Countermeasures against Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures),” please see the June 29, 2016 release titled, “Notification of Approval for Continuation of ‘Countermeasures against Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures)’ at the Ordinary General Meeting of Shareholders.”

(http://www.dnp.co.jp/eng/topic/___icsFiles/afieldfile/2016/07/06/info_160706_3.pdf)