

May 14, 2019

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE1)
Name of Representative: Yoshinari Kitajima, President
Direct queries to: Takaaki Tamura, General Manager,
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Announcement of Changes in Representative Directors, Directors and Auditors

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on May 14, 2019, decided on the following changes in directors and auditors.

1. Change in representative directors

(1) Reasons for change

Reform management structure.

(2) Representative directors to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for June 27, 2019)

Executive Vice President Koichi Takanami (to be assigned as Senior Adviser)

Executive Vice President Masayoshi Yamada (to be assigned as Senior Adviser)

(3) Representative directors to be newly appointed

(Official decision to be made at a Board of Directors meeting after the Ordinary General Meeting of Shareholders scheduled for June 27, 2019)

Senior Managing Director

Tetsuji Morino (currently Senior Managing Director)

Senior Managing Director

Masahiko Wada (currently Senior Managing Director)

[Brief career history of incoming representative directors]

Name : Tetsuji Morino
Birthday : February 23, 1948
Brief career history : Mar. 1970 Joined Dai Nippon Printing Co., Ltd.
June 2002 DNP Director, General Manager of Strategic
Business Planning Department
June 2005 DNP Managing Director
June 2014 DNP Senior Managing Director
Current title
Shares owned : 43,200 shares

Name : Masahiko Wada
Birthday : January 14, 1947
Brief career history : Mar. 1970 Joined Dai Nippon Printing Co., Ltd.
June 2002 DNP Director, General Manager of Display
Components Operations
June 2005 DNP Managing Director
June 2008 DNP Senior Managing Director
Current title
Shares owned : 28,500 shares

2. Director to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for June 27, 2019)

Senior Managing Director Tokuji Kanda (to be assigned as Senior Adviser)

3. Director to be newly appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for June 27, 2019)

Director (Outside) Ryuichi Tomizawa
(currently Senior Advisor at Mitsubishi Chemical Holdings Corporation)

4. Auditors to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for June 27, 2019)

Standing Statutory Auditor	Kazunari Tanaka (to be assigned as Adviser)
Standing Statutory Auditor (Outside)	Shin-ichi Ikeda

5. Auditors to be newly appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for June 27, 2019)

Standing Statutory Auditor	Toshio Sano (General Manager of Corporate Ethics Committee)
Standing Statutory Auditor (Outside)	Kazuhisa Morigayama (Special General Manager at The Dai-ichi Life Insurance Company, Limited)