

May 12, 2016

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE1)
Name of Representative: Yoshitoshi Kitajima, President
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Announcement of Treasury Stock Cancellation

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on May 12, 2016, decided to cancel treasury stock based on Article 178 of the Companies Act.

1. Class of shares DNP common stock
2. Total number of shares 17,000,000 shares
(Percentage of shares outstanding before cancellation 2.50%)
3. Cancellation date May 26, 2016

(Reference)

Shares outstanding after cancellation 663,480,693 shares