

June 29, 2016

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,
Press and Public Relations
TEL: +81-3-6735-0101

Announcement Concerning Shelf Registration of Stock Acquisition Rights

Dai Nippon Printing Co., Ltd. announced today that, in line with the approval of the “Continuation of Countermeasures against Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures)” at the 122nd Ordinary General Meeting of Shareholders held on June 29, 2016, the Board of Directors, at a meeting held on June 29, 2016, resolved to withdraw the shelf registration for the issuance of stock acquisition rights dated June 26, 2015 and file a new shelf registration for the issuance of stock acquisition rights. Details are as follows.

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| 1. Type of securities | Stock acquisition rights |
| 2. Issue period | Two years from the effective date of the shelf registration statement
(July 7, 2016 to July 6, 2018) |
| 3. Offering method | Gratis allotment of stock acquisition rights |
| 4. Issuable amount | ¥740 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 with Respect to Approval for Continuation of ‘Countermeasures Against Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures)’ Obtained at the Ordinary General Meeting of Shareholders.”

(http://www.dnp.co.jp/eng/investors/ir_pdf/info_160629.pdf)