Purchase of Treasury Shares in Relation to Treatment of Fractions of Less than One Share Resulting from Share Consolidation
(Purchase of Treasury Shares Pursuant to Article 235, Paragraph 2 and Article 234, Paragraphs 4 and 5 of the Companies Act)

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on November 9, 2017, decided as outlined below in relation to the treatment of fractions of less than one share resulting from a share consolidation pursuant to Article 235, Paragraph 2 and Article 234, Paragraphs 4 and 5 of the Companies Act.

1. Overview of purchase

DNP implemented a share consolidation (at a rate of one share for every two shares) effective October 1, 2017, based on a resolution passed at the 123rd Ordinary General Meeting of Shareholders on June 29, 2017.

Concerning the treatment of fractions of less than one share resulting from this share consolidation, DNP’s Board of Directors, at a meeting held on November 9, 2017, decided to purchase these fractions as treasury shares pursuant to Article 235, Paragraph 2 and Article 234, Paragraphs 4 and 5 of the Companies Act.
2. Details of purchase

(1) Class of shares to purchase: DNP common stock
(2) Number of shares to purchase: 1,492 shares
(3) Total amount to be delivered in exchange for purchase: Amount derived by multiplying the total number of shares to be purchased by the closing price of DNP common stock on the Tokyo Stock Exchange, Inc. on the purchase date (November 9, 2017). However, in the event the stock is not traded on said date, the price will be set as the first subsequent trade on the Tokyo Stock Exchange.
(4) Date of purchase: November 9, 2017
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