Announcement Regarding Withdrawal of Shelf Registration of Stock Acquisition Rights

Dai Nippon Printing Co., Ltd. (DNP), as per the company’s May 14, 2019 announcement titled the Discontinuation (Abolition) of “Countermeasures against Large-Volume Acquisition of Shares of the Company (Anti-Takeover Measures),” decided to discontinue and abolish the countermeasures against large-volume acquisition of its shares, as of the conclusion of the 125th Ordinary General Meeting of Shareholders held on June 27, 2019, the end of its effective period.

As a result of this decision, as per below, DNP will withdraw the shelf registration of stock acquisition rights related to the aforementioned measures as of June 27, 2019.

1. Type of securities Stock acquisition rights
2. Issue period July 7, 2018 to July 6, 2019
3. Offering method Gratis allotment of stock acquisition rights
4. Issuable amount ¥370 million
   (The 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)