

September 11, 2019

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.
Stock Code: 7912 (TSE1)
Name of Representative: Yoshinari Kitajima, President
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Announcement of Share Buyback

(Share buyback based on the Articles of Incorporation pursuant to Article 165 (2) of the Companies Act)

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on September 11, 2019, decided to buy back DNP shares based on Article 156 of the Companies Act applied pursuant to Article 165 (3) of the Companies Act. Details are provided below.

1. Reasons for share buyback

Increase capital efficiency, return profits to shareholders, and enable future flexible capital policy.

2. Buyback details

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|----------------------------|---|
| (1) Class of shares | DNP common stock |
| (2) Total number of shares | 30,000,000 shares (maximum)
(Percentage of shares outstanding (excluding treasury stock)
9.94%) |
| (3) Total purchase amount | 60 billion yen (maximum) |
| (4) Purchase period | From September 12, 2019 to March 24, 2020 |
| (5) Purchase method | Market purchase on Tokyo Stock Exchange |

(Reference)

Treasury stock holdings as of August 31, 2019

- Shares outstanding (excluding treasury stock) 301,828,585 shares
- Treasury stock 22,411,761 shares