

March 12, 2020

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 Changes in Representative Director, Directors, and Corporate Officers**

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on March 12, 2020, decided on the following changes to its representative director, directors, and corporate officers.

1. Change in representative director

(1) Reason for change

Reform management structure.

(2) Representative director to resign

(To resign representative director position on April 1, 2020 and retire upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2020)

Senior Managing Director

Tetsuji Morino (to be assigned as Senior Adviser)

2. Director to be promoted

(Official decision to be made at a Board of Directors meeting after the Ordinary General Meeting of Shareholders scheduled for late June 2020)

Senior Managing Director

Kenji Miya (currently Managing Director)

3. New director to be appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2020)

Director (Outside)

Kazuyuki Sasajima  
(professor emeritus at Tokyo Institute of Technology)

4. Transfer from corporate officer to director  
(Official decision to be made at a Board of Directors meeting after the Ordinary General Meeting of Shareholders scheduled for late June 2020)

Managing Director                      Hirofumi Hashimoto (currently Senior Corporate Officer)

5. Corporate officers to be promoted  
(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2020)

Senior Corporate Officer              Yoshiki Numano (currently Corporate Officer)  
Senior Corporate Officer              Osamu Nakamura (currently Corporate Officer)  
Senior Corporate Officer              Toru Miyake (currently Corporate Officer)  
Senior Corporate Officer              Mitsuru Iida (currently Corporate Officer)

6. Corporate officers to resign  
(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2020)

Senior Executive Corporate Officer    Masato Koike (to be assigned as Adviser)  
Senior Executive Corporate Officer    Takashi Saito (to be assigned as Adviser)

(On March 31, 2020)

Corporate Officer                      Kazuhiko Takada  
(To become Advisor to DNP Information Systems Co., Ltd. on April 1, 2020, and be appointed representative president at a Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for May 2020)

7. New corporate officers to be appointed  
(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2020)

Corporate Officer                      Kazuo Murakami  
(currently General Manager of Imaging Communications Operation)  
Corporate Officer                      Hiroyuki Matsumura  
(currently General Manager of Value Creation & Promotion Division)  
Corporate Officer                      Takuya Goto  
(currently General Manager of Personnel & Employee Relations Division)  
Corporate Officer                      Minoru Nakanishi  
(currently Deputy General Manager of Fine Optonics Operation)