

March 9, 2023

For immediate release

Company Name:	Dai Nippon Printing Co., Ltd.
Stock Code:	7912 (TSE Prime Market)
Name of Representative:	Yoshinari Kitajima, President
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### **Announcement of Changes in Directors, Corporate Officers and Statutory Auditors**

Dai Nippon Printing Co., Ltd. announced today that its Board of Directors, at a meeting held on March 9, 2023, decided on the following changes to its directors, corporate officers and statutory auditors.

1. Transfer from director to corporate officer  
(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Senior Executive Corporate Officer    Satoru Inoue (Managing Director)

2. Transfer from corporate officer to director  
(Expected to be officially decided at the Board of Directors meeting following the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Managing Director    Toru Miyake (Senior Corporate Officer)

3. Transfer from corporate officer to statutory auditor  
(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Standing Statutory Auditor    Ryuji Minemura  
(Senior Executive Corporate Officer)

4. Corporate officer to be promoted

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Senior Executive Corporate Officer      Toshiki Sugimoto (Senior Corporate Officer)

5. Corporate officers to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Senior Executive Corporate Officer      Morihiro Muramoto  
(to be assigned as Adviser)

Senior Corporate Officer                  Kiyotaka Nakagawa  
(Appointed as Chairman of Maruzen CHI Holdings Co., Ltd., President and Representative Director of MaruzenJunkudo Bookstores Co., Ltd. and President and Representative Director of Junkudo Bookstores Co., Ltd.)

6. New corporate officers to be appointed

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Corporate Officer                          Mitsue Sako  
(Director and Corporate Officer of INTELLIGENT WAVE INC.)

Corporate Officer                          Nobuyuki Tomizawa  
(General Manager of Optical Electronics Operations)

Corporate Officer                          Hideto Sakata  
(General Manager of Technology and R&D)

7. Statutory auditors to resign

(Upon conclusion of the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Standing Statutory Auditor              Naoki Hoshino  
(to be assigned as Adviser)

Standing Statutory Auditor              Toshio Sano  
(to be assigned as Adviser)

Statutory Auditor (Outside)              Makoto Matsuura

8. New statutory auditors to be appointed

(To be appointed at the Ordinary General Meeting of Shareholders scheduled for late June 2023)

Standing Statutory Auditor

Tatsuya Hisakura  
(General Manager of Strategic Business Planning &  
Development Division)

Statutory Auditor (Outside)

Yasuyoshi Ichikawa (Certified Public Accountant)