

November 29, 2024

For immediate release

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| Company Name:           | Dai Nippon Printing Co., Ltd.  |
| Stock Code:             | 7912 (TSE Prime Market)  |
| Name of Representative: | Yoshinari Kitajima, President  |
| Direct queries to:      | Naoki Wakabayashi,<br>General Manager,<br>IR and Public Relations Division<br>TEL: +81-3-6735-0124 |

### **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) hereby announces that its Board of Directors, at the meeting held on November 29, 2024, 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

At the Board of Directors meeting held on November 29, 2024, DNP resolved to conduct a secondary offering of its common shares (the "Secondary Offering") in order to expand its shareholder base and improve liquidity. DNP resolved to acquire its own shares in order to mitigate the impact of the Secondary Offering on the supply-demand balance for DNP's shares, improve capital efficiency, and return profits to shareholders, while enabling the implementation of flexible capital policies in response to changes in the business environment.

For details of the Secondary Offering, please refer to the "Announcement of Secondary Offering of Shares" dated November 29, 2024.

#### 2. Details of share buyback

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|----------------------------|--|
| (1) Class of shares        | DNP common stock   |
| (2) Total number of shares | 10,000,000 shares (maximum)<br>(Percentage of shares outstanding (excluding treasury stock) 2.17%) |
| (3) Total purchase amount  | 20,000,000,000 yen (maximum)   |

Note: This document is a press release intended to serve as a public announcement regarding the Company's decisions of matters pertaining to the acquisition of its own shares; it was not created for the purpose of soliciting investments. When making investments, please be sure to use your own judgment based on perusal of the stock offering prospectus and any amendments prepared by the Company, when such documents have been created.

- (4) Purchase period                      The date used for determining the offering price, etc. for the Secondary Offering will be any day from Monday, December 9, 2024 to Thursday, December 12, 2024, referred to below as the "Pricing Date." The acquisition period will extend from the business day following the delivery date of the Secondary Offering (six business days after the Pricing Date) until Wednesday, April 30, 2025. See Note 2.
- (5) Purchase method                      Market purchase through Tokyo Stock Exchange
- (6) Other                                      Approval of all matters necessary for the repurchase of treasury shares other than those mentioned above are left to the discretion of the President.
- (Notes) 1. It is possible that some or all of the repurchase will not be carried out depending on market trends or other factors.
2. If the Pricing Date is Monday, December 9, 2024, the acquisition period will be from Tuesday, December 17, 2024 to Wednesday, April 30, 2025. If the Pricing Date is Tuesday, December 10, 2024, the acquisition period will be from Wednesday, December 18, 2024 to Wednesday, April 30, 2025. If the Pricing Date is Wednesday, December 11, 2024, the acquisition period will be from Thursday, December 19, 2024 to Wednesday, April 30, 2025. If the Pricing Date is Thursday, December 12, 2024, the acquisition period will be from Friday, December 20, 2024 to Wednesday, April 30, 2025.

(Reference)

Treasury stock holdings as of October 31, 2024

|   |                    |
|---|--------------------|
| The number of shares outstanding (excluding treasury stock) | 460,320,686 shares |
| The number of treasury stock                                | 94,160,006 shares  |

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