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June 27, 2024

Yoshinari Kitajima  
President  
Dai Nippon Printing Co., Ltd.  
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**NOTICE OF RESOLUTIONS ADOPTED AT  
THE 130th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

To Our Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 130th Ordinary General Meeting of Shareholders of Dai Nippon Printing Co., Ltd. (the “Company”) held today as set forth below.

**Matters Reported:**

- 1: Report on the Business Report and the Consolidated Financial Statements for the 130th Fiscal Period (from April 1, 2023 to March 31, 2024) and the Results of the Audit of Consolidated Financial Statements for the 130th Fiscal Period (from April 1, 2023 to March 31, 2024) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Non-Consolidated Financial Statements for the 130th Fiscal Period (from April 1, 2023 to March 31, 2024)

The matters above were reported.

**Matters Resolved:**

**< Company Proposals (1st Item and 2nd Item) >**

- 1st Item: Appropriation of Retained Earnings
- The agenda item was approved, as originally proposed, and it was determined that the year-end dividend shall be ¥32 per share of the Company.
- 2nd Item: Election of Twelve (12) Directors
- The agenda item was approved, as originally proposed, and the following twelve (12) Directors were elected, each of whom then assumed office:

Yoshinari Kitajima, Kenji Miya, Masato Yamaguchi, Masafumi Kuroyanagi, Kazuhiko Sugita, Toru Miyake, Minako Miyama, Takahito Kanazawa, Tsukasa Miyajima, Yoshiaki Tamura, Hiroshi Shirakawa and Nobuhiko Sugiura.

\* Mr. Tsukasa Miyajima, Mr. Yoshiaki Tamura, Mr. Hiroshi Shirakawa and Mr. Nobuhiko Sugiura are Outside Directors.

< **Shareholder Proposal (3rd Item)** >

3rd Item: Election of a Director

The agenda item was disapproved.

END

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**Payment of Year-End Dividend**

Pursuant to the resolutions of this Ordinary General Meeting of Shareholders, the Company will pay ¥32 per share as a year-end dividend. Please receive the dividend at your nearby Japan Post Bank or post office by submitting the enclosed “Dividend warrant for the 130th fiscal year” (*dai-130ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 28, 2024 until July 31, 2024).

For shareholders who instructed the Company to transfer the dividend to their bank account or securities account, the Company has completed the transfer process to their designated account in accordance with the enclosed “Confirmation of account for dividend payment” (*ofurikomisaki nitsuite*) or “How to receive your dividend” (*haitoukin no ouketori houhou nitsuite*).

Please be advised that the enclosed “Dividend statement” (*haitoukin keisansho*) can be used to confirm the dividend amount after receiving the dividend or as a supplementary document to be included in your income tax return.