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October 9, 2026

For immediate release

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Representative: Yoshinari Kitajima, President

(Stock Code: 7912 TSE Prime Market)
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Notification of the Absorption-type Merger (Simple Merger) of a Wholly Owned Subsidiary

Dai Nippon Printing Co., Ltd. ("the Company") hereby announces that it resolved, at its Board of Directors meeting held today, to carry out an absorption-type merger (the "Merger") of its wholly owned subsidiary DNP Digital Solutions Co., Ltd. ("DNP Digital Solutions") effective April 1, 2027. The Company provides details below.

Because the merger is a simple, absorption-type merger targeting a wholly owned subsidiary of the Company, some disclosure items and details have been omitted from this announcement.

1. Purpose of the Merger

In light of changes in the business environment resulting from factors including advances in digital technology and the rapid spread of generative AI, the DNP Group is working to create new value that makes use of digital technology, and to further strengthen the competitiveness of its businesses.

DNP Digital Solutions handles the planning, design, development, maintenance, and operational management of a wide range of information systems. As such, it has provided technology-related support for business growth and digital transformation, not only for DNP's Smart Communication segment, but for the overall DNP Group.

The Company decided to implement the Merger based on its judgment that by integrating its business divisions with its system development and operations division, it will be able to more closely align business strategies with digital technologies, accelerate decision-making,

optimize allocation of human resources, technologies and know-how, and transform development and operational processes by using AI, thereby allowing DNP to enhance the value it provides to customers and to boost the DNP Group's business competitiveness.

2. Main points of the Merger

(1) Schedule for the Merger

Merger agreement approved by Board of Directors	October 9, 2026
(Scheduled) Merger agreement signed	February 18, 2027
(Scheduled) Effective date for merger	April 1, 2027

Note: For DNP, the Merger meets the requirements for a simple merger as stipulated in Article 796, Paragraph 2 of the Companies Act. Therefore, the merger can be executed without approval of the merger agreement by resolution at a general meeting of shareholders.

(2) Method of the Merger

An absorption-type merger will be implemented, with DNP as the surviving company. DNP Digital Solutions will be dissolved.

(3) Details of allocation related to the Merger

Since DNP Digital Solutions is a wholly owned subsidiary of the Company, no shares will be issued and no money or other assets will be delivered in connection with the Merger.

(4) Stock acquisition rights and bonds with stock acquisition rights associated with the Merger

Not applicable

3. Outline of the companies involved in the Merger

(1) Company name	Dai Nippon Printing Co., Ltd. (surviving company)	DNP Digital Solutions Co., Ltd. (to be dissolved by merger)
(2) Business details	Printing businesses	Planning development and operation of ICT services
(3) Establishment date	January 19, 1894	February 15, 2017
(4) Head office address	1-1-1, Ichigaya-Kagacho, Shinjuku-ku, Tokyo	1-1-1, Ichigaya-Kagacho, Shinjuku-ku, Tokyo
(5) Representative position and name	Yoshinari Kitajima, President	Yoshiyuki Nakajima, President
(6) Capital	114,464 million yen (as of October 9, 2026)	100 million yen (as of October 9, 2026)
(7) Shares outstanding	439,480,692 shares (as of October 9, 2026)	2,000 shares (as of October 9, 2026)
(8) Fiscal year-end date	March 31	March 31

(9)	Number of Employees	36,360 (consolidated) (as of March 31, 2026)	679 (non-consolidated) (as of March 31, 2026)
(10)	Major shareholders and equity stakes	The Master Trust Bank of Japan, Ltd. (Trust Account) 17.43% Custody Bank of Japan, Ltd. (Trust Account) 5.62% STATE STREET BANK AND TRUST COMPANY 505001 (Permanent Agent: Mizuho Bank, Ltd.) 3.07% Employees' Shareholding 2.88% The Dai-ichi Life Insurance Co., Ltd. 2.76% Nippon Life Insurance Company 2.20% Mizuho Bank, Ltd. 1.78% (as of March 31, 2026)	Dai Nippon Printing Co., Ltd. 100.00% (as of October 9, 2026)
(11)	Financial conditions and operating results for the latest fiscal year	Fiscal year ended March 31, 2026 (consolidated)	Fiscal year ended March 31, 2026 (non-consolidated)
	Net assets	1,267,106 million yen	10,045 million yen
	Total assets	2,034,110 million yen	13,354 million yen
	Net assets per share	2,759.41 yen	5,022,705.96 yen
	Net sales	1,512,571 million yen	15,999 million yen
	Operating income	101,039 million yen	2,627 million yen
	Ordinary income	119,239 million yen	2,666 million yen
	Net income (loss) attributable to parent company shareholders	103,959 million yen	1,856 million yen
	Net income (loss) per share	235.48 yen	928,229.03 yen

4. Status after the Merger

There will be no changes to the Company's trade name, head office location, representative's title or name, nature of business, capitalization, or fiscal accounting period as a result of the Merger.

5. Future outlook

Since the Merger targets a wholly owned subsidiary of the Company, its impact on DNP's consolidated business results will be minor.