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June 30, 2025

Company name:

Kyodo Printing Co., Ltd.

Name of representative:

Teruomi Ohashi,  
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(Securities code: 7914; Tokyo Stock Exchange Prime  
Market)

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## Notice of Renewal of the Policy on Defense against Large-scale Purchases of the Company's Shares (Policy for dealing with Acquisitions)

Kyodo Printing Co., Ltd. had decided at its Board of Directors meeting held on May 15, 2025 to renew the Policy on Defense against Large-scale Purchases of the Company's Shares (Policy for dealing with Acquisitions), subject to the approval of shareholders at the 145th Ordinary General Meeting of Shareholders. (The Company's policy for responding to takeovers after the renewal is referred to as the "Plan").

We hereby announce that the 145th Ordinary General Meeting of Shareholders was held on June 25, 2025, and the renewal of the Plan was officially approved by the shareholders with respect to Proposal No. 4, "Renewal of the Policy on Defense against Large-scale Purchases of the Company's Shares (Policy for dealing with Acquisitions)". Please refer to the Company's website for details of the Plan.