

1. This document is a translation of the official Japanese Notice of the Resolutions Passed at the Ordinary General Meeting of Shareholders for the 93rd Business Term.
2. This translation is provided only as a reference and does not constitute an official document.
3. In the event of any discrepancies between this translated document and the Japanese original, the original shall prevail.

(Securities code: 7915)

June 22, 2012

To All Shareholders

3 Mibu Hanai-cho, Nakagyo-ku, Kyoto, Japan
Nissha Printing Co., Ltd.
Junya Suzuki, President and CEO, Representative Director of the Board

Notice of the Resolutions Passed at the Ordinary General Meeting of Shareholders for the 93rd Business Term

We hereby notify that reports and resolutions were made as shown below at the Ordinary General Meeting of Shareholders for the 93rd Business Term of Nissha Printing Co., Ltd. (the “Company”) held today.

Matters reported upon

1. The contents of the Business Report and Consolidated Financial Documents for the 93rd business term (from April 1, 2011 through March 31, 2012)
The Consolidated Financial Documents Audit Report of the Accounting Auditor and the Board of Corporate Auditors
2. The contents of Non-consolidated Financial Documents for the 93rd business term (from April 1, 2011 through March 31, 2012)

The matters shown above were reported upon.

Proposals resolved

Proposal 1 Election of 7 Directors

This matter was approved and carried as raised in the original proposal. Junya Suzuki, Takuji Shibata, Takao Hashimoto, Yoshiharu Tsuji, Tamio Kubota and Kenji Kojima were reelected and Hayato Nishihara was newly elected as Directors and assumed office. Both Tamio Kubota and Kenji Kojima are Outside Directors.

Proposal 2 Election of 2 Corporate Auditors

This matter was approved and carried as raised in the original proposal. Shigeaki Momo-o was reelected and Hitoshi Konishi was newly elected as Corporate Auditors and assumed office. Shigeaki Momo-o is an Outside Corporate Auditor.

Appointment of Representative Director and Other Officers

The Representative Director of the Board of the Company was appointed as shown below based on a resolution at the meeting of the Board of Directors held following the conclusion of this Ordinary General Meeting of Shareholders and assumed office.

President and CEO, Representative Director of the Board	Junya Suzuki
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The Full-Time Corporate Auditors of the Company were appointed as shown below based on a resolution at the meeting of the Board of Corporate Auditors held following the conclusion of this Ordinary General Meeting of Shareholders and assumed office.

Full-Time Corporate Auditor	Yoshitaka Matsumiya
Full-Time Corporate Auditor	Hitoshi Konishi

For Directors and Corporate Auditors of the Company, please refer to the enclosed “Business Report for the 93rd business term” (page 12 of the Japanese original).

END