

1. This document is a translation of the official Japanese Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 96<sup>th</sup> 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 19, 2015

To All Shareholders

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

## **Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 96<sup>th</sup> Business Term**

We hereby notify that reports and resolutions were made at the Ordinary General Meeting of Shareholders for the 96<sup>th</sup> Business Term of Nissha Printing Co., Ltd. (the “Company”) held today, as described below.

### **Matters reported**

1. The contents of the Business Report and Consolidated Financial Documents for the 96<sup>th</sup> business term (from April 1, 2014 through March 31, 2015), the Consolidated Financial Documents Audit Report of the Accounting Auditor and the Audit & Supervisory Board
2. The contents of Non-consolidated Financial Documents for the 96<sup>th</sup> business term (from April 1, 2014 through March 31, 2015)

The matters shown above were reported.

### **Proposals resolved**

#### **Proposal 1** Appropriation of Surplus

This proposal was approved and adopted in its original form. It was resolved at the meeting to pay a year-end dividend of ¥15.00 per share for the 96<sup>th</sup> business term with an effective date of June 22, 2015.

#### **Proposal 2** Election of 7 Directors, Members of the Board

This proposal was approved and adopted in its original form. Junya Suzuki, Takao Hashimoto, Hayato Nishihara, Yoshiharu Tsuji, Tamio Kubota, Kenji Kojima and Sawako Nohara were reelected as Directors, Members of the Board and assumed office. Tamio Kubota, Kenji Kojima and Sawako Nohara are Outside Board Members.

#### **Proposal 3** Election of 1 Audit & Supervisory Board Member

This proposal was approved and adopted in its original form. Yusuke Nakano was newly elected as Audit & Supervisory Board Member and assumed office. Yusuke Nakano is an Outside Audit & Supervisory Board Member.

#### **Proposal 4** Election of 1 Substitute Audit & Supervisory Board Member

This proposal was approved and adopted in its original form. Akinobu Hiraoka was elected as a Substitute Audit & Supervisory Board Member.

## **Appointment of Chairman of the Board and Other Officers**

Chairman of the Board of the Company was elected at the meeting of the Board of Directors held after the end of this Ordinary General Meeting of Shareholders and assumed office as follows.

President and CEO, Chairman of the Board

Junya Suzuki

Full-time Audit & Supervisory Board Members of the Company were elected at the meeting of the Audit & Supervisory Board held after the end of this Ordinary General Meeting of Shareholders and assumed office as follows.

Full-time Audit & Supervisory Board Member

Hitoshi Konishi

Full-time Audit & Supervisory Board Member

Yasuro Nonaka

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## **Concerning Dividend Payments**

Please arrange to receive your year-end dividend for the 96<sup>th</sup> business term by presenting the enclosed “Dividend Voucher” at the head office or any of the branches or sub-branch offices of Japan Post Bank or at any post office (bank agency) during the payment period (from June 22, 2015 to July 24, 2015).

If you have already designated bank transfer as the method for receiving dividends, please refer to the enclosed “Dividend Statement” and “Transfer Destination.” If you have already designated the method for proportionate allocation of dividends based on the number of shares as the method for receiving dividends, please refer to the enclosed “Dividend Statement” and “How to Receive Your Dividend.”

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