

1. This document is a translation of the official Japanese Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 97th 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 17, 2016

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 97th Business Term

We hereby notify that reports and resolutions were made at the Ordinary General Meeting of Shareholders for the 97th 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 97th business term (from April 1, 2015 through March 31, 2016), 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 97th business term (from April 1, 2015 through March 31, 2016)

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 decided at the meeting to pay a year-end dividend of ¥15.00 per share for the 97th business term with an effective date of June 20, 2016.

Proposal 2 Election of 8 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, Sawako Nohara were reelected and Kazuhito Osugi was newly elected as Directors, Members of the Board and assumed office. Tamio Kubota, Kenji Kojima, Sawako Nohara and Kazuhito Osugi are Independent Directors.

Proposal 3 Election of 2 Audit & Supervisory Board Members

This proposal was approved and adopted in its original form. Hitoshi Konishi and Shigeaki Momo-o were reelected as Audit & Supervisory Board Members and assumed office. Shigeaki Momo-o is an Independent Audit & Supervisory Board Member.

Proposal 4 Revision of the Amount of Remuneration for Directors, Members of the Board and Audit & Supervisory Board Members

This proposal was approved and adopted in its original form. It was decided to revise the remuneration for Directors of the Company in the amount of four hundred and thirty million yen

(¥430,000,000) or less per year (including forty million yen (¥40,000,000) or less for Independent Directors) and remuneration for Audit & Supervisory Board Members in the amount of sixty million yen (¥60,000,000) or less per year (including twenty million yen (¥20,000,000) or less for Independent Audit & Supervisory Board Members).

Proposal 5 Decision regarding Amount of Stock Compensation Paid to Directors, Members of the Board
This proposal was approved and adopted in its original form. It was decided to introduce a stock compensation plan for the Company's Directors (excluding Independent Directors).

Proposal 6 Renewal of Countermeasures Against a Large-scale Purchase of Shares of the Company (Takeover Defense Measures)
This proposal was approved and adopted in its original form. It was decided to renew the countermeasures against a large-scale purchase of shares of the Company (Takeover Defense Measures).

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