

1. This document is a translation of the official Japanese Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 98<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 16, 2017

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 98<sup>th</sup> Business Term**

We hereby notify that the following matters were reported and proposals were resolved today at the Ordinary General Meeting of Shareholders for the 98<sup>th</sup> Business Term of Nissha Printing Co., Ltd. (the “Company”), as described below.

### Description

#### **Matters to be reported**

1. Report on the Business Report, Consolidated Financial Statements for the 98<sup>th</sup> business term (from April 1, 2016 through March 31, 2017), and the Audit Results of the Accounting Auditor and the Audit and Supervisory Board
2. Report on the Non-consolidated Financial Statements for the 98<sup>th</sup> business term (from April 1, 2016 through March 31, 2017)

The matters pertaining to each of the foregoing were duly reported.

#### **Proposals to be resolved**

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

This proposal was approved and resolved as originally proposed. The year-end dividends for the 98<sup>th</sup> business term were decided to be ¥15.00 per share with an effective date of June 19, 2017.

##### **Proposal 2 Partial Amendments to the Articles of Incorporation**

This proposal was approved and resolved as originally proposed. The main contents of the amendments were as follows;

- (1) The trade name of the Company will be changed to *NISSHA Kabushiki Kaisha* (Nissha Co., Ltd.) from October 6, 2017.
- (2) To facilitate the diversification and future development of business activity of our Group as well as to align the business purposes with current operations, the business purposes of the Company were modified with addition or deletion.
- (3) To make the fiscal year of the Company match that of overseas consolidated subsidiaries, it was changed to one year commencing on January 1 of every year and ending on December 31 of the same year. Consequently, supplementary provisions were established as a transitional measure to cover the 99<sup>th</sup> business term which covers the nine months from April 1 to December 31, 2017.

- (4) Regarding the title of Chairperson Emeritus as Director, a necessary amendment was made so that it shall belong to the late Shozo Suzuki solely and permanently taking into consideration his notable contribution in restoration of the Company.
- (5) To conclude liability limitation agreements between the Company and a Director who does not execute business as well as between the Company and an Audit and Supervisory Board Member who is not an Independent Audit and Supervisory Board Member, necessary amendments were made.
- (6) To implement the dividend policy and the capital policy flexibly, new articles were established and necessary amendments, such as a partial amendment to a relevant article and deletion of an unneeded article, were made so that the Board of Directors became able to decide dividends of surplus or other related matters.
- (7) As a result of the amendments above, the number of articles, wording of articles and other necessary matters were amended.

**Proposal 3 Election of eight (8) Directors, Members of the Board**

This proposal was approved and resolved as originally proposed. Junya Suzuki, Takao Hashimoto, Hayato Nishihara, Yoshiharu Tsuji, Tamio Kubota, Kenji Kojima, Sawako Nohara and Kazuhito Osugi were reelected and assumed office as Directors, Members of the Board. Tamio Kubota, Kenji Kojima, Sawako Nohara and Kazuhito Osugi are Independent Directors.

END