

3 Mibu Hanai-cho, Nakagyo-ku, Kyoto, Japan

Nissha Printing Co., Ltd.

Junya Suzuki, President and CEO, Representative Director of the Board

**Report of Voting Rights Exercised at the Ordinary General Meeting of Shareholders for the 93<sup>rd</sup> Business Term**

Resolved proposals and exercised voting right results at the Ordinary General Meeting of Shareholders for the 93<sup>rd</sup> Business Term of Nissha Printing Co., Ltd. (the “Company”) on June 22, 2012 were as follows.

**1. Proposals resolved**

**Proposal 1** Election of 7 Directors

The Company proposes the election of 7 Directors, Junya Suzuki, Takuji Shibata, Takao Hashimoto, Hayato Nishihara, Yoshiharu Tsuji, Tamio Kubota and Kenji Kojima. Both Tamio Kubota and Kenji Kojima are Outside Directors.

**Proposal 2** Election of 2 Corporate Auditors

The Company proposes the election of 2 Corporate Auditors, Hitoshi Konishi and Shigeaki Momo-o. Shigeaki Momo-o is an Outside Corporate Auditor.

**2. Number of voting rights concerning the indication of “approval” for, “disapproval” for, or “abstention” from each proposal; requirements for approving the proposals; and results of resolutions**

Proposal	Approval	Disapproval	Abstention	Requirements for the approval	Ratio of Approval (%) (Note)2	Results
Proposal 1 Election of 7 Directors						
Junya Suzuki	340,890	7,529	0	(Note)1	96.39	Approved
Takuji Shibata	342,738	5,681	0		96.91	Approved
Takao Hashimoto	342,836	5,583	0		96.94	Approved
Hayato Nishihara	346,509	1,910	0		97.98	Approved
Yoshiharu Tsuji	341,921	6,498	0		96.68	Approved
Tamio Kubota	338,506	9,911	0		95.71	Approved
Kenji Kojima	337,195	11,224	0		95.34	Approved
Proposal 2 Election of 2 Corporate Auditors				(Note)1		
Hitoshi Konishi	346,451	2,120	0		97.96	Approved
Shigeaki Momo-o	308,538	40,034	0		87.24	Approved

(Note) 1 Requirements for the approval of Proposal 1 and 2: Approval by the majority of voting rights exercised by the shareholders present at the Ordinary General Meeting of Shareholders where the shareholders holding at least one-third of the voting rights of the shareholders who are entitled to exercise their voting rights are present.

2 The Ratio of Approval is calculated as the ratio of x) the number of voting rights which are confirmed to be exercised to approve each proposal to y) the total voting rights of the shareholders present at the Ordinary General Meeting of Shareholders (the aggregate number of the voting rights that were exercised in advance by the day before the Ordinary General Meeting of Shareholders and those exercised at the Ordinary General Meeting of Shareholders). The Ratio of Approval is rounded off to two decimal places.

**3. Reason why a portion of the voting rights held by the shareholders present at the Ordinary General Meeting of Shareholders was not added to the number of voting rights**

Because the requirement for the approval for each proposal was met by aggregating the number of voting rights exercised by the day before the Ordinary General Meeting of Shareholders and the number of voting rights of certain shareholders present at the Ordinary General Meeting of Shareholders, whose indication of “approval” for, “disapproval” for, or “abstention” from each proposal is confirmed, a portion of the number of voting rights of the shareholders present at the Ordinary General Meeting of Shareholders, whose indication of “approval” for, “disapproval” for, or “abstention” from each proposal is not confirmed, is not added.

1. This document is a translation of the official Japanese Report of Voting Rights Exercised at the Ordinary General Meeting of Shareholders for the 93<sup>rd</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 Japanese original shall prevail.