

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 95th Business Term

Resolved proposals and exercised voting right results at the Ordinary General Meeting of Shareholders for the 95th Business Term of Nissha Printing Co., Ltd. (the “Company”) on June 20, 2014 were as follows.

1. Proposals resolved

Proposal 1 Appropriation of Surplus

(1) Allocation of dividend asset to shareholders and total amount of allocation

¥5.00 per share of common stock in the Company

Total amount of dividends: ¥214,569,680

(2) Effective date of dividends from surplus

June 23, 2014

Proposal 2 Election of 7 Directors

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

Proposal 3 Election of 1 Corporate Auditor

The Company proposes the election of 1 Corporate Auditor, Yasuro Nonaka.

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)3 | Results |
|---|----------|-------------|------------|-------------------------------|----------------------------------|----------|
| Proposal 1 Appropriation of Surplus | 360,378 | 484 | 224 | (Note)1 | 97.77 | Approved |
| Proposal 2 Election of 7 Directors | | | | | | |
| Junya Suzuki | 359,824 | 1,038 | 224 | | 97.62 | Approved |
| Takao Hashimoto | 360,127 | 669 | 289 | | 97.71 | Approved |
| Hayato Nishihara | 360,374 | 422 | 289 | (Note)2 | 97.77 | Approved |
| Yoshiharu Tsuji | 360,076 | 720 | 289 | | 97.69 | Approved |
| Tamio Kubota | 355,363 | 5,497 | 224 | | 96.41 | Approved |
| Kenji Kojima | 355,664 | 5,198 | 224 | | 96.50 | Approved |
| Sawako Nohara | 360,419 | 443 | 224 | | 97.79 | Approved |
| Proposal 3 Election of 1 Corporate Auditor | | | | (Note)2 | | |
| Yasuro Nonaka | 360,005 | 856 | 224 | | 97.67 | Approved |

(Note) 1 Requirements for the approval of Proposal 1: Approval by the majority of voting rights exercised by the shareholders present at the Ordinary General Meeting of Shareholders.

2 Requirement for the approval of Proposals 2 and 3: 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.

3 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 95th 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.