

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

Nissha Printing Co., Ltd.

Junya Suzuki, President and CEO, Chairman of the Board

Report of Voting Rights Exercised at the Ordinary General Meeting of Shareholders for the 96th Business Term

Resolved proposals and exercised voting right results at the Ordinary General Meeting of Shareholders for the 96th Business Term of Nissha Printing Co., Ltd. (the “Company”) on June 19, 2015 (as stipulated in Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act and Article 19, paragraph 2, Item9-2, of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.) were as follows.

1. Proposals resolved

Proposal 1 Appropriation of Surplus

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

¥15.00 per share of common stock in the Company

Total amount of dividends: ¥643,694,325

(2) Effective date of dividends from surplus

June 22, 2015

Proposal 2 Election of 7 Directors, Members of the Board

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

Proposal 3 Election of 1 Audit & Supervisory Board Member

The Company proposes the election of 1 Audit & Supervisory Board Member, Yusuke Nakano. Yusuke Nakano is Outside Audit & Supervisory Board Member.

Proposal 4 Election of 1 Substitute Audit & Supervisory Board Member

The Company proposes the election of 1 Substitute Audit & Supervisory Board Member, Akinobu Hiraoka.

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	363,032	393	90	(Note)1	98.73	Approved
Proposal 2 Election of 7 Directors, Members of the Board						
Junya Suzuki	361,553	1,877	90	(Note)2	98.33	Approved
Takao Hashimoto	361,216	2,214	90		98.24	Approved
Hayato Nishihara	361,235	2,195	90		98.24	Approved
Yoshiharu Tsuji	361,017	2,413	90		98.18	Approved
Tamio Kubota	349,928	13,502	90		95.17	Approved
Kenji Kojima	346,338	17,092	90		94.19	Approved
Sawako Nohara	362,597	833	90		98.61	Approved

Proposal 3 Election of 1 Audit & Supervisory Board Member Yusuke Nakano	358,609	4,821	90	(Note)2	97.53	Approved
Proposal 4 Election of 1 Substitute Audit & Supervisory Board Member Akinobu Hiraoka	363,253	177	90	(Note)2	98.79	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 through 4: 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 96th 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.