

1. This document is a translation of the official Japanese Notice of the Resolutions Passed at the Ordinary General Meeting of Shareholders for the 94th 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 21, 2013

To All Shareholders

3 Mibu Hanai-cho, Nakagyo-ku, Kyoto, Japan
Nissha Printing Co., Ltd.
Junya Suzuki, President and CEO, Representative Director of the Board

Notice of the Resolutions Passed at the Ordinary General Meeting of Shareholders for the 94th Business Term

We hereby notify that reports and resolutions were made at the Ordinary General Meeting of Shareholders for the 94th 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 94th business term (from April 1, 2012 through March 31, 2013), the Consolidated Financial Documents Audit Report of the Accounting Auditor and the Board of Corporate Auditors
2. The contents of Non-consolidated Financial Documents for the 94th business term (from April 1, 2012 through March 31, 2013)

The matters shown above were reported.

Proposals resolved

Proposal 1 Election of 7 Directors

This proposal was approved and adopted in its original form. Junya Suzuki, Takao Hashimoto, Takuji Shibata, Hayato Nishihara, Yoshiharu Tsuji, Tamio Kubota and Kenji Kojima were reelected and assumed office. Both Tamio Kubota and Kenji Kojima are Outside Directors.

Proposal 2 Election of 1 Corporate Auditor

This proposal was approved and adopted in its original form. Yoshitaka Matsumiya was reelected as Corporate Auditor and assumed office.

Proposal 3 Election of 1 Alternate Corporate Auditor

This proposal was approved and adopted in its original form. Yusuke Nakano was reelected as Alternate Corporate Auditor.

Proposal 4 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. The countermeasures against a large-scale purchase of shares of the Company (Takeover Defense Measures) were determined to be renewed.

Appointment of Representative Directors and Other Officers

Representative Director of the Board of the Company was elected at the meeting of the Board of Directors held after the end of this Ordinary General Meeting of Shareholders and assumed office as follows.

President and CEO, Representative Director of the Board	Junya Suzuki
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Full-Time Corporate Auditors of the Company were elected at the meeting of the Board of Corporate Auditors held after the end of this Ordinary General Meeting of Shareholders and assumed office as follows.

Full-Time Corporate Auditor	Yoshitaka Matsumiya
Full-Time Corporate Auditor	Hitoshi Konishi

For Directors and Corporate Auditors of the Company, please refer to the enclosed the “Business Report for the 94th business term” (page 12 of the Japanese original).

END