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| <ol style="list-style-type: none">1. This document is a translation of the official Japanese Notice of Resolutions of 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 original shall prevail. |
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(Securities code: 7915)
June 20, 2014

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 Resolutions of the Ordinary General Meeting of Shareholders for the 95th Business Term

We hereby notify that reports and resolutions were made at the Ordinary General Meeting of Shareholders for the 95th 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 95th business term (from April 1, 2013 through March 31, 2014), 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 95th business term (from April 1, 2013 through March 31, 2014)

The matters shown above were reported.

Proposals resolved

Proposal 1 Appropriation of Surplus

This proposal was approved and adopted in its original form. It was resolved at the meeting to pay a year-end dividend of ¥5.00 per share for the 95th business term with an effective date of June 23, 2014.

Proposal 2 Election of 7 Directors

This proposal was approved and adopted in its original form. Junya Suzuki, Takao Hashimoto, Hayato Nishihara, Yoshiharu Tsuji, Tamio Kubota and Kenji Kojima were reelected as Directors and assumed office. Sawako Nohara was newly elected as Director and assumed office. Tamio Kubota, Kenji Kojima and Sawako Nohara are Outside Directors.

Proposal 3 Election of 1 Corporate Auditor

This proposal was approved and adopted in its original form. Yasuro Nonaka was newly elected as Corporate Auditor and assumed office.

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

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 Hitoshi Konishi
Full-Time Corporate Auditor Yasuro Nonaka

For Directors and Corporate Auditors of the Company, please refer to the enclosed the “Business Report for the 95th business term” (page 12 of the Japanese original).

Concerning Dividend Payments

Please arrange to receive your year-end dividend for the 95th business term by presenting the enclosed “Dividend Voucher” at the head office or any of the branches or sub-branch offices of Japan Post Bank or at any post office (bank agency) during the payment period (from June 23, 2014 to July 25, 2014).

If you have already designated a bank account for bank transfer, please refer to the enclosed “Dividend Statement” and “Transfer Destination.” If you have already designated the method for proportionate allocation of dividends based on the number of shares, please refer to the enclosed “Dividend Statement” and “How to Receive Your Dividend.”

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