

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 94th Business Term

Resolved proposals and exercised voting right results at the Ordinary General Meeting of Shareholders for the 94th Business Term of Nissha Printing Co., Ltd. (the “Company”) on June 21, 2013 were as follows.

1. Proposals resolved

Proposal 1 Election of 7 Directors

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

Proposal 2 Election of 1 Corporate Auditor

The Company proposes the election of 1 Corporate Auditor, Yoshitaka Matsumiya.

Proposal 3 Election of 1 Alternate Corporate Auditor

The Company proposes the election of 1 Alternate Corporate Auditor, Yusuke Nakano.

Proposal 4 Renewal of Countermeasures Against a Large-scale Purchase of Shares of the Company (Takeover Defense Measures)

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 Election of 7 Directors						
Junya Suzuki	313,901	30,558	0		88.44	Approved
Takao Hashimoto	320,999	23,460	0		90.44	Approved
Takuji Shibata	320,851	23,608	0	(Note)1	90.40	Approved
Hayato Nishihara	337,240	7,219	0		95.01	Approved
Yoshiharu Tsuji	320,825	23,634	0		90.39	Approved
Tamio Kubota	319,266	25,193	0		89.95	Approved
Kenji Kojima	318,312	26,147	0		89.68	Approved
Proposal 2 Election of 1 Corporate Auditor				(Note)1		
Yoshitaka Matsumiya	341,938	2,525	0		96.34	Approved
Proposal 3 Election of 1 Alternate Corporate Auditor				(Note)1		
Yusuke Nakano	343,876	587	0		96.88	Approved
Proposal 4 Renewal of Countermeasures Against a Large-scale Purchase of Shares of the Company (Takeover Defense Measures)				(Note)2		
	276,897	67,279	267		78.01	Approved

(Note) 1 Requirements for the approval of Proposal 1 through 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.

2 Requirement for the approval of Proposal 4: Approval by the majority of voting rights exercised by the shareholders present at the Ordinary General Meeting of Shareholders.

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 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 Japanese original shall prevail.