

1. This document is a translation of the official Japanese Notice of the Resolutions Passed at the Ordinary General Meeting of Shareholders for the 92nd 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 24, 2011

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 92nd Business Term

We would like to express our sincerest sympathies to everyone who was affected by the Great East Japan Earthquake.

We hereby notify that reports and resolutions were made as shown below at the Ordinary General Meeting of Shareholders for the 92nd Business Term of Nissha Printing Co., Ltd. (the “Company”) held today.

Matters reported upon

1. The contents of the Business Report and Consolidated Financial Documents for the 92nd business term (from April 1, 2010 through March 31, 2011)
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 92nd business term (from April 1, 2010 through March 31, 2011)

The matters shown above were reported upon.

Proposals resolved

Proposal 1 Appropriation of Surplus

This matter was approved and carried as raised in the original proposal. The meeting resolved to pay a term-end dividend for the term under review of ¥22.50 per share with an effective date of June 27, 2011.

Proposal 2 Election of 7 Directors

This matter was approved and carried as raised in the original proposal. Shozo Suzuki, Junya Suzuki, Yoshiharu Tsuji, Takuji Shibata, Takao Hashimoto, Tamio Kubota and Kenji Kojima were reelected as Directors and assumed office. Both Tamio Kubota and Kenji Kojima are Outside Directors.

Proposal 3 Election of 1 Corporate Auditor

This matter was approved and carried as raised in the original proposal. Yoshio Nakano was reelected as a Corporate Auditor and assumed office. Yoshio Nakano is an Outside Corporate Auditor.

Appointment of Representative Directors and Other Officers

The Representative Directors of the Board of the Company were appointed as shown below based on a resolution at the meeting of the Board of Directors held following the conclusion of this Ordinary General Meeting of Shareholders and assumed office.

| | |
|--|-----------------|
| President and CEO, Representative Director of the Board | Junya Suzuki |
| Corporate Vice President, Representative Director of the Board | Yoshiharu Tsuji |

The Full-Time Corporate Auditors of the Company were appointed as shown below based on a resolution at the meeting of the Board of Corporate Auditors held following the conclusion of this Ordinary General Meeting of Shareholders and assumed office.

| | |
|-----------------------------|---------------------|
| Full-Time Corporate Auditor | Michio Taniguchi |
| Full-Time Corporate Auditor | Yoshitaka Matsumiya |

For Directors and Corporate Auditors of the Company, please refer to the enclosed “Business Report for the 92nd business term” (page 16 of the Japanese original).

Concerning the Payment of Dividends

Please arrange to receive the term-end dividend at a head, branch or sub-branch office of Japan Post Bank, or at a post office (bank agency), anywhere in the nation during the payment period (from June 27, 2011 through July 29, 2011) using the enclosed “Term-End Dividend Voucher for the 92nd Business Term.”

If you designate your bank account for a bank transfer, please refer to the enclosed “Dividend Statement” and “Transfer Destination.” If you designate 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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