

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 92<sup>nd</sup> Business Term**

Resolved proposals and exercised voting right results at the Ordinary General Meeting of Shareholders for the 92<sup>nd</sup> Business Term of Nissha Printing Co., Ltd. (the “Company”) on June 24, 2011 were as follows.

**1. Proposals resolved**

- Proposal 1** Appropriation of Surplus  
 (1) Allocation of surplus to shareholders and total amount of allocation  
 ¥22.50 per share Total amount: ¥965,612,430  
 (2) Effective date  
 June 27, 2011

- Proposal 2** Election of 7 Directors  
 The Company proposes the election of 7 Directors, Shozo Suzuki, Junya Suzuki, Yoshiharu Tsuji, Takuji Shibata, Takao Hashimoto, Tamio Kubota and Kenji Kojima. Both Tamio Kubota and Kenji Kojima are Outside Directors.

- Proposal 3** Election of 1 Corporate Auditor  
 The Company proposes the election of 1 Corporate Auditor, Yoshio Nakano.  
 Yoshio Nakano is an Outside Corporate Auditor.

**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 (%)	Results
Proposal 1 Appropriation of Surplus	344,437	458	0	(Note)1	97.11	Approved
Proposal 2 Election of 7 Directors						
Shozo Suzuki	343,132	1,753	0	(Note)2	96.74	Approved
Junya Suzuki	342,986	1,898	0		96.70	Approved
Yoshiharu Tsuji	343,338	1,547	0		96.80	Approved
Takuji Shibata	343,433	1,452	0		96.83	Approved
Takao Hashimoto	343,434	1,451	0		96.83	Approved
Tamio Kubota	334,462	10,421	0		94.30	Approved
Kenji Kojima	337,267	7,618	0		95.09	Approved
Proposal 3 Election of 1 Corporate Auditor						
Yoshio Nakano	343,636	1,249	0	(Note)2	96.88	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 Requirements for the approval of Proposal 2 and 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.

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 92<sup>nd</sup> 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.