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**NOTICE OF RESOLUTIONS ADOPTED AT
THE 122nd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 122nd Ordinary General Meeting of Shareholders (the “Ordinary General Meeting of Shareholders”) of Dai Nippon Printing Co., Ltd. (the “Company”) held today as set forth below.

Matters Reported:

- 1: Report on the Business Report and the Consolidated Financial Statements for the 122nd Fiscal Period (from April 1, 2015 to March 31, 2016) and the Results of the Audit of Consolidated Financial Statements for the 122nd Fiscal Period (from April 1, 2015 to March 31, 2016) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Financial Statements for the 122nd Fiscal Period (from April 1, 2015 to March 31, 2016)

The contents above were reported.

Matters Resolved:

1st Agenda: Appropriation of Retained Earnings

The agenda was approved, as originally proposed, and it was determined that the year-end dividend shall be ¥16 per share in the Company (therefore, together with the interim dividend of ¥16, the annual dividend per share will be ¥32).

2nd Agenda: Partial Amendments to the Articles of Incorporation

The agenda was approved, as originally proposed.

The details of the amendments are described in the next page.

Details of the Amendments to the Articles of Incorporation

(Underlines indicate amended portions)

Articles of Incorporation Before Amendment	Articles of Incorporation after Amendment
<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>(1) through (7) (Contents are omitted)</p> <p>(8) The manufacture and sales of arts and crafts, furniture and fittings, miscellaneous daily goods, foods, pharmaceutical products, cosmetic products, chemical industry products, textiles, paper and processed paper products, wood products and metal products, and the sales of general fuels;</p> <p>(9) through (29) (Contents are omitted)</p> <p>(30) The <u>planning, operation and data processing</u> agency services for <u>such HR related tasks as recruitment, personnel transfers, benefits and training, and</u> accounting agency services;</p> <p>(31) through (39) (Contents are omitted)</p>	<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>(1) through (7) (Contents remain the same)</p> <p>(8) The manufacture and sales of arts and crafts, furniture and fittings, miscellaneous daily goods, foods, pharmaceutical products, <u>quasi-drugs, cosmetic products, medical equipment,</u> chemical industry products, textiles, paper and processed paper products, wood products and metal products, and sales of general fuels;</p> <p>(9) through (29) (Contents remain the same)</p> <p>(30) The agency services for <u>corporate data processing, etc. and</u> accounting agency services;</p> <p>(31) through (39) (Contents remain the same)</p>
<p>(Number of Directors)</p> <p>Article 18. The Company shall have not more than <u>twenty (20)</u> Directors.</p>	<p>(Number of Directors)</p> <p>Article 18. The Company shall have not more than <u>sixteen (16)</u> Directors.</p>
<p>(Exemption of Directors from Liabilities)</p> <p>Article 28 (Contents are omitted)</p> <p>2. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement for limiting liability, stipulated in Article 423, Paragraph 1</p>	<p>(Exemption of Directors from Liabilities)</p> <p>Article 28 (Contents remain the same)</p> <p>2. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement for limiting liability, stipulated in Article 423, Paragraph 1</p>

<p>of the said Act, with <u>Outside Directors</u> which limits the maximum amount of their liabilities for damages arising from their failure to perform duties; provided that the maximum amount of liabilities for damages under such agreement shall be the amount provided for by law.</p> <p>(Exemption of Statutory Auditors from Liabilities)</p> <p>Article 37 (Contents are omitted)</p> <p>2. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement for limiting liability, stipulated in Article 423, Paragraph 1 of the said Act, with <u>Outside Statutory Auditors</u> which limits the maximum amount of their liabilities for damages arising from their failure to perform duty; provided the maximum amount of liabilities for damages under such agreement shall be the amount provided for by law.</p>	<p>of the said Act, with <u>Directors (excluding Executive Directors, etc.)</u> which limits the maximum amount of their liabilities for damages arising from their failure to perform duties; provided that the maximum amount of liabilities for damages under such agreement shall be the amount provided for by law.</p> <p>(Exemption of Statutory Auditors from Liabilities)</p> <p>Article 37 (Contents remain the same)</p> <p>2. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement for limiting liability, stipulated in Article 423, Paragraph 1 of the said Act, with <u>Statutory Auditors</u> which limits the maximum amount of their liabilities for damages arising from their failure to perform duty; provided the maximum amount of liabilities for damages under such agreement shall be the amount provided for by law.</p>
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3rd Agenda: Election of Twelve (12) Directors

The agenda was approved, as originally proposed, and the following twelve (12) Directors were elected, each of whom then assumed office:

Yoshitoshi Kitajima, Koichi Takanami, Masayoshi Yamada, Yoshinari Kitajima, Masahiko Wada, Tetsuji Morino, Tokuji Kanda, Motoharu Kitajima, Takashi Saito, Satoru Inoue, Tadao Tsukada and Tsukasa Miyajima

* Mr. Tadao Tsukada and Mr. Tsukasa Miyajima are Outside Directors.

4th Agenda: Revision of the Amount of Compensation payable to Directors

The agenda was approved, as originally proposed, and it was determined that the amount of compensation is revised to up to ¥1.4 billion per year (including the amount of compensation for Outside Directors which is revised to up to ¥80 million per year).

5th Agenda: Continuation of Countermeasures against Large-Scale Purchase of the Company's Shares (Takeover Defense Measures)

The agenda was approved, as originally proposed.

END

Payment of Year-End Dividend

Pursuant to the resolutions of the Ordinary General Meeting of Shareholders, the Company will pay ¥16 per share as a year-end dividend. Please receive the dividend at your nearby Japan Post Bank or post office by submitting the enclosed “Dividend warrant for the 122nd fiscal year” (*dai-122ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 30, 2016 until August 1, 2016).

For shareholders who designated the Company to transfer the dividend to your bank account or securities account, the Company has completed the transfer process to your designated account in accordance with the enclosed “Confirmation of account for dividend payment” (*ofurikomisaki nitsuite*) or “How to receive your dividend” (*haitoukin no ouketori houhou nitsuite*).

Please be advised that the enclosed “Dividend statement” (*haitoukin keisansho*) can be used to confirm the dividend amount after receiving the dividend or as a supplementary document to be included in your income tax return.