

The following is an unofficial English translation of the Notice of Resolutions adopted at the 120th Ordinary General Meeting of Shareholders of Dai Nippon Printing Co., Ltd. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

June 27, 2014

To Our Shareholders

Yoshitoshi Kitajima
President
Dai Nippon Printing Co., Ltd.
1-1, Ichigaya-Kagacho 1-chome,
Shinjuku-ku, Tokyo

**NOTICE OF RESOLUTIONS ADOPTED AT
THE 120TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the reports and resolutions have been made at the 120th 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: Matters concerning the business report, consolidated financial statements, the results of the audit of the Company’s consolidated financial statements by an independent auditor and the Board of Statutory Auditors for the 120th Fiscal Year (from April 1, 2013 to March 31, 2014)
- 2: Matters concerning the non-consolidated financial statements for the 120th Fiscal Year (from April 1, 2013 to March 31, 2014)

The contents of the above financial statements, among other matters, were reported.

Matters Resolved:

1st Agenda: Disposal of Surplus

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

2nd Agenda: Election of Eighteen (18) Directors

The agenda was approved, as originally proposed, and the following eighteen (18) directors were elected, each of whom then assumed office:

Yoshitoshi Kitajima	Koichi Takanami	Masayoshi Yamada
Yoshinari Kitajima	Mitsuhiko Hakii	Masahiko Wada
Tetsuji Morino	Kunikazu Akishige	Motoharu Kitajima
Masaki Tsukada	Sakae Hikita	Fujio Yamazaki

Tokuji Kanda
Satoru Inoue

Takashi Saito
Tadao Tsukada

Kouichi Hashimoto
Tsukasa Miyajima

* Mr. Tadao Tsukada and Mr. Tsukasa Miyajima are outside directors.

END

Payment of Year-End Dividend

Pursuant to the resolutions of the Ordinary General Meeting of Shareholders, the Company will pay 16 yen per share as a year-end dividend. Please receive the dividend at your nearby Japan Post Bank or a post office by submitting the enclosed “Dividend warrant for the 120th fiscal year” (*dai-120ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 30, 2014 until July 31, 2014).

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.