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June 26, 2015

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**NOTICE OF RESOLUTIONS ADOPTED AT
THE 121ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following reports and resolutions have been made at the 121st 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 121st Fiscal Period (from April 1, 2014 to March 31, 2015) and the Results of the Audit of Consolidated Financial Statements for the 121st Fiscal Period (from April 1, 2014 to March 31, 2015) by the Accounting Auditor and the Board of Statutory Auditors
- 2: Report on the Financial Statements for the 121st Fiscal Period (from April 1, 2014 to March 31, 2015)

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 common share in the Company (therefore, together with the interim dividend of ¥16, the annual dividend per share will be ¥32).

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, Takashi Saito, Kouichi Hashimoto, Satoru Inoue, Tadao Tsukada and Tsukasa Miyajima

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

3rd Agenda: Election of Four (4) Statutory Auditors

The agenda was approved, as originally proposed, and the following four (4) Statutory Auditors were elected, each of whom then assumed office:

Kazunari Tanaka, Naoki Hoshino, Makoto Matsuura, and Shin-ichi Ikeda

* Mr. Makoto Matsuura and Mr. Shin-ichi Ikeda are Outside Statutory Auditors.

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 121st fiscal year” (*dai-121ki haitoukin ryousyusho*) within the term of payment as described in the aforementioned document (from June 29, 2015 until July 31, 2015).

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.