

*(The following is an unofficial English translation of the Notice of Resolutions at the 115th Ordinary General Meeting of Shareholders of Dai Nippon Printing Co., Ltd. (the "Company"). The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.)*

June 26, 2009

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

To Our Shareholders:

## **Notice of Resolutions at the 115th Ordinary General Meeting of Shareholders**

We are pleased to announce that the following matters were reported and resolved at the 115th Ordinary General Meeting of Shareholders held today.

### **Matters reported:**

1. Business report, consolidated financial statements, and the results of audits of the consolidated financial statements by the independent auditors and the Board of Statutory Auditors for the 115th Fiscal Year (April 1, 2008 to March 31, 2009)
2. Financial statements for the 115th Fiscal Year (April 1, 2008 to March 31, 2009)  
The details of the above-mentioned consolidated financial statements and other matters were duly reported.

### **Resolutions:**

#### **1<sup>st</sup> Agenda:** Disposal of Surplus

The year-end dividend shall be 14 yen per share (making the full-year dividend 32 yen, including the interim dividend of 18 yen). The matter was approved and passed as originally proposed.

#### **2<sup>nd</sup> Agenda:** Partial Amendments to the Articles of Incorporation

The Articles of Incorporation shall be amended as necessary in relation to the shift to paperless trading and settlement of stocks. The matter was approved and passed as originally proposed.

### **3<sup>rd</sup> Agenda:** Election of Twenty Five (25) Directors

Messrs. Yoshitoshi Kitajima, Koichi Takanami, Satoshi Saruwatari, Masayoshi Yamada, Mitsuhiko Hakii, Osamu Tsuchida, Teruomi Yoshino, Yoshinari Kitajima, Yujiro Kuroda, Masahiko Wada, Kazumasa Hiroki, Tetsuji Morino, Takashi Toida, Shigeru Kashiwabara, Kunikazu Akishige, Kenji Noguchi, Yoshiaki Nagano, Motoharu Kitajima, Takao Shimizu, Tatsuo Komaki, Akira Yokomizo, Yoshiki Nozaka, Masaki Tsukada, Sakae Hikita, Tadao Tsukada were elected and each assumed office as Directors.

Mr. Tadao Tsukada is an outside director. The matter was approved and passed as originally proposed.

### **4<sup>th</sup> Agenda:** Election of One (1) Statutory Auditor

Mr. Kuniaki Nomura was elected and assumed his office as a Statutory Auditor .

Mr. Kuniaki Momura is an outside auditor. The matter was approved and passed as originally proposed.

### **Dividend payments**

In accordance with the resolution of the Meeting of Shareholders, the year-end dividend of 14 yen per share will be paid. Please receive them at your nearest post office and Japan Post Bank Co., Ltd., by presenting the enclosed "Receipt for the 115th Fiscal Year Dividend" during the period specified on the cover (June 29 through July 31, 2009).

This "Receipt for the 115th Fiscal Year Dividend" may be used to deposit the dividend into postal savings or transfer accounts at Japan Post Bank Co., Ltd. or savings accounts at banks and similar institutions.

In addition, for those who have already designated a specific savings or securities account at a bank or Japan Post Bank Co., Ltd. (post office), we have processed the payment of the dividend into the designated account in accordance with the enclosed dividend statement, the bank account information, the explanation on how to receive the dividend.