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(Securities code: 6800)

June 5, 2013

To Shareholders with Voting Rights:

Takayuki Tokuma
Representative Director, President
and Executive Officer
Yokowo Co., Ltd.
5-11, Takinogawa 7-chome,
Kita-ku, Tokyo, Japan

NOTICE OF THE 75TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

You are cordially invited to attend the 75th Ordinary General Meeting of Shareholders of Yokowo Co., Ltd. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing by submitting the Voting Rights Exercise Form. Please read the Reference Documents for the General Meeting of Shareholders (described hereinafter), indicate your votes for or against each of the proposals on the enclosed Voting Rights Exercise Form, and return the form by 5:40 p.m. on Wednesday, June 26, 2013 Japan time.

- 1. Date and Time:** Thursday, June 27, 2013 at 10:00 a.m. JST
- 2. Venue:** 1st floor main hall at Kita-ku Takinogawa Kaikan, located at 23-3, Nishigahara 1-chome, Kita-ku, Tokyo, Japan
- 3. Meeting Agenda:**
 - Matters to be Reported:**
 1. The Business Report, Consolidated Financial Statements for the Company's 75th Fiscal Year (from April 1, 2012 to March 31, 2013) and results of audits by the Accounting Auditor and Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 75th Fiscal Year (from April 1, 2012 to March 31, 2013)

Proposals to be Resolved:

- Proposal No. 1:** Distribution of Surplus
- Proposal No. 2:** Election of Three Directors
- Proposal No. 3:** Election of One Audit & Supervisory Board Member

4. Notice of Information Disclosure through the Internet

The Company, pursuant to the provisions of applicable laws and regulations and Article 16 of the Articles of Incorporation of the Company, discloses certain matters specified below that constitute part of the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements through the website of the Company (<http://www.yokowo.co.jp>). Accordingly, they are not included in the documents attached to this notice.

- (1) “System necessary to ensure that the execution of duties by the Directors complies with laws and regulations and the Articles of Incorporation, and other systems necessary to ensure properness of operations of the Company,” and “Basic Policy Concerning the Control of the Company” of the Business Report
- (2) Notes to the Consolidated Financial Statements
- (3) Notes to the Non-consolidated Financial Statements

Therefore, the documents attached to this Notice constitute only part of the Consolidated and Non-consolidated Financial Statements audited by the Accounting Auditor in preparing its Audit Report and part of the Business Report, Consolidated and Non-consolidated Financial Statements audited by Audit & Supervisory Board Members in preparing their Audit Report.

Notes:

- 1) For those attending, please present the enclosed Voting Rights Exercise Form to the reception upon arrival at the meeting.
- 2) Any updates to the Reference Documents for the General Meeting of Shareholders, Business Report, or Consolidated and Non-consolidated Financial Statements will be posted on the Company's website (<http://www.yokowo.co.jp>).

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: Distribution of Surplus

Matters concerning year-end dividends

Based on the recognition that providing superior returns to shareholders is one of the highest management priorities, the Company's basic policy is to continue to pay stable dividends to shareholders, determining the specific amount of dividend for each fiscal year by taking into consideration the maintenance of internal reserves to be used for capital investment in production facilities in growing businesses, investment for technological development in new businesses, and investment for market development.

As for the operating results for the current fiscal year, operating income substantially underperformed compared to the forecasts, whereas ordinary income and net income substantially outperformed the forecasts as a result of the posting of foreign exchange gains, etc. For the next fiscal year, the Company is expected to receive orders steadily on the back of modest recovery and growth of its major markets, among other factors, and generate higher profits while fulfilling one of its medium-term management targets, namely, "restore consolidated net sales to ¥30 billion." As for capital investments, it is necessary to continue making a large amount of capital investments including enhancing the production facilities at its plants in Vietnam and Malaysia in the next fiscal year, as was the case in the current fiscal year, so demand for funds is expected to remain high.

Based on the aforementioned basic policy, the Company hereby proposes that its year-end dividends for the fiscal year ended March 31, 2013 be as follows in comprehensive consideration of such circumstances:

(1) Type of dividend property: Cash

(2) Matters concerning allotment of dividend property to shareholders and total amount

5 yen per share of common stock, for a total of 100,025,450 yen

Because an interim dividend of 4 yen per share was paid out, the annual dividend for the fiscal year ended March 31, 2013 was 9 yen per share (consolidated dividend payout ratio of 30.1%).

(3) Effective date of distribution of surplus

June 28, 2013 (Friday)

Proposal No. 2: Election of Three Directors

The terms of office of all three Directors will expire at the conclusion of this year's Ordinary General Meeting of Shareholders. Accordingly, the election of three Directors is proposed.

The candidates are as follows.

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Junichi Tokuma (December 3, 1939)	February 1961 Joined the Company June 1976 Director June 1982 Managing Director June 1986 Representative and Senior Managing Director June 1991 Representative Director and Vice President June 1993 Representative Director and President April 2004 Chairman and Representative Director (to present)	455,300 shares
2	Wasuke Yanagisawa (August 29, 1942)	April 1985 Joined the Company June 1987 Director June 1991 Managing Director June 1995 Senior Managing Director June 2001 Representative Director and Vice President June 2006 Representative Director, Vice President and Executive Officer April 2007 Director June 2007 Vice Chairman and Director (to present)	101,554 shares
3	Takayuki Tokuma (June 13, 1954)	August 1988 Joined the Company June 1995 Director June 2003 Executive Officer June 2004 Managing Director December 2004 Managing Director and Antenna System Company President June 2006 Director, Managing Executive Officer, and Antenna System Company President April 2007 Representative Director, President and Executive Officer (to present)	253,297 shares

(Note) No material conflict of interest exists between the Company and any of the above three candidates for Directors.

Proposal No. 3: Election of One Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member Tooru Furuta will expire at the conclusion of this year's Ordinary General Meeting of Shareholders. Accordingly, the election of one Audit & Supervisory Board member is proposed. If elected, the term of office of the Audit & Supervisory Board member will be until the conclusion of the 79th Ordinary General Meeting of Shareholders scheduled to be held in June 2017.

This Proposal has been approved by the Audit & Supervisory Board.

The candidate for Audit & Supervisory Board member is as follows.

Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
Tooru Furuta (November 1, 1946)	April 1970 June 2000	Joined Toshiba Denki Kigu Co., Ltd. Director and Head of General Affairs Department, Toshiba Electric Appliances Co., Ltd.
	June 2003 March 2005	Representative Director, Living Industrial Co., Ltd. Resigned from Toshiba Electric Appliances Co., Ltd. and Living Industrial Co., Ltd.
	July 2005	Representative Director, Gunma Sougou Staff Co., Ltd. (current position)
	April 2007	Appointed to Labor Tribunal Commissioner (Special Official of Maebashi District Court) (current position)
	June 2009	Outside Audit & Supervisory Board Member of the Company (current position)

(Notes) 1. No material conflict of interest exists between the Company and the above candidate for Audit & Supervisory Board Member.

2. The above candidate for Audit & Supervisory Board Member is a candidate for Outside Audit & Supervisory Board Member.

3. Reason for selection and independence of candidate for Outside Audit & Supervisory Board Member
Mr. Tooru Furuta has a wealth of experience from consistently engaging in operations in the fields of personnel and general affairs, such as personnel affairs, recruitment, labor affairs, general affairs and compliance at a group company of a listed company, in addition to serving as a Labor Tribunal Commissioner while engaging in corporate management at the present. The Company would like him to continue monitoring, auditing and giving advice for improving its management by making the most of his experience to date, and thus proposes that he be elected to Outside Audit & Supervisory Board Member.

As Mr. Tooru Furuta is clearly independent of the Company and persons who execute operations of the Company and is not at risk of being in conflict of interest with ordinary shareholders, the Company has designated him as an independent officer prescribed in the Securities Listing Regulations of the Tokyo Stock Exchange.

4. Number of years the candidate for Outside Audit & Supervisory Board Member has served as Outside Audit & Supervisory Board Member since appointment

Mr. Tooru Furuta will have been in office for a period of four years as at the conclusion of this Ordinary General Meeting of Shareholders.

5. Limited liability agreement with Outside Audit & Supervisory Board Member

To make it possible to hire persons who would be valuable as Outside Audit & Supervisory Board Members, the Company has prescribed in its Articles of Incorporation to the effect that the Company may conclude an agreement with Outside Audit & Supervisory Board Members to limit their liability for damages to the Company to a certain extent, and has concluded such limited liability agreement with Mr. Tooru Furuta. If the reappointment of Mr. Tooru Furuta is approved, the Company plans to renew the limited liability agreement with him. A brief description of the agreement is as follows.

- In cases where an Outside Audit & Supervisory Board Member is liable for damages to the Company as a result of neglecting his/her duties, he/she shall be liable up to the Minimum Liability Amount prescribed in Article 427, Paragraph 1 of the Companies Act.