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(Securities code: 6800)  
June 27, 2013

**To Our Shareholders:**

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

**NOTICE OF RESOLUTION  
OF THE 75TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We are pleased to provide you with a summary of the reports made and resolutions adopted at the 75th Ordinary General Meeting of Shareholders of Yokowo Co., Ltd. (the "Company"), held this day, as follows:

**Matters Reported:**

1. 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

The particulars of the Business Report, Consolidated Financial Statements, and results of the audits of the Consolidated Financial Statements were reported.

2. Non-Consolidated Financial Statements for the Company's 75th Fiscal Year (from April 1, 2012 to March 31, 2013)

The particulars of the Non-Consolidated Financial Statements were reported.

**Proposals Resolved:**

**Proposal No. 1:** Distribution of Surplus

The proposal was approved and adopted as proposed. It was decided to pay year-end dividends of 5 yen per share (for a total of 100,025,450 yen). Because an interim dividend of 4 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2013 amounted to 9 yen per share.

**Proposal No. 2:** Election of Three Directors

The proposal was approved and adopted as proposed. Messrs. Junichi Tokuma, Wasuke Yanagisawa and Takayuki Tokuma, three in all, were re-elected as Directors, and each of them assumed office.

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

The proposal was approved and adopted as proposed. Messr. Tooru Furuta was re-elected as an Audit & Supervisory Board Member, and assumed office.

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In addition, at a meeting of the Board of Directors held following the close of the Ordinary General Meeting of Shareholders, the three Directors were appointed as described below, and each of them assumed office.

Chairman and Representative Director:	Junichi Tokuma
Vice Chairman and Director:	Wasuke Yanagisawa
Representative Director, President and Executive Officer:	Takayuki Tokuma

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