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(Securities code: 6800)
June 27, 2014

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 76TH 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 76th 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 76th Fiscal Year (from April 1, 2013 to March 31, 2014), 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 76th Fiscal Year (from April 1, 2013 to March 31, 2014)
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 100,024,015 yen). Because an interim dividend of 4 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2014 amounted to 9 yen per share.

Proposal No. 2: Partial Amendment of the Articles of Incorporation

The proposal was approved and adopted as proposed. Article 30 (Contracts for limitations of liability with Outside Directors) was established in the Articles of Incorporation and the article numbering was adjusted accordingly.

Proposal No. 3: Election of Four Directors

The proposal was approved and adopted as proposed. Messrs. Junichi Tokuma, Wasuke Yanagisawa, Takayuki Tokuma, and Shuji Oohashi were elected as Directors, and each of them assumed office. Mr. Shuji Oohashi is an Outside Director.

Proposal No. 4: Election of Three Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Messrs. Yasushi Mashimo, Eikichi Ogawa, and Toshiaki Tochigi were elected as Audit & Supervisory Board Members, and each of them assumed office. Messrs. Eikichi Ogawa and Toshiaki Tochigi are Outside Audit & Supervisory Board Members.

Proposal No. 5: Revision of the Amount of Compensation for Directors and Decision on the Amount and Details of Stock Option as Compensation for Directors

The amount of compensation to be paid to the Outside Director and the amount and content of the stock options to be granted to the Directors (excluding the Outside Director) were approved and adopted as proposed.

Proposal No. 6: Continued Implementation of Measures against Large-Scale Purchases of the Company's Shares, etc. (Anti-takeover Measures)

The proposal was approved and adopted as proposed.

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In addition, at meetings of the Board of Directors and the Audit & Supervisory Board held following the close of the Ordinary General Meeting of Shareholders, the new corporate officer system that includes executive officers was determined as follows.

<Directors>

Chairman and Representative Director
Vice Chairman and Director
Representative Director
Outside Director

Junichi Tokuma
Wasuke Yanagisawa
Takayuki Tokuma
Shuji Oohashi

<Audit & Supervisory Board Members>

Audit & Supervisory Board Member
Outside Audit & Supervisory Board Member
Outside Audit & Supervisory Board Member
Outside Audit & Supervisory Board Member

Yasushi Mashimo
Eikichi Ogawa
Tooru Furuta
Toshiaki Tochigi

<Executive Officers>

President and Executive Officer
Managing Executive Officer
Executive Officer
Executive Officer
Executive Officer
Executive Officer
Executive Officer
Executive Officer
Executive Officer
Executive Officer
Executive Officer

Takayuki Tokuma
Kouichi Fukagawa
Kenji Yokoo
Izumi Suga
Yutaka Fujita
Hiroshi Tashiro
Sinichi Ishizuka
Tomio Ambe
Shinji Kusano
Katsuhei Yanagisawa
Shintaro Takase

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