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(Securities code: 6800)  
June 26, 2015

**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 77TH 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 77th 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 77th Fiscal Year (from April 1, 2014 to March 31, 2015), 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 77th Fiscal Year (from April 1, 2014 to March 31, 2015)

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 10 yen per share (for a total of 200,048,030 yen). Because an interim dividend of 4 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2015 amounted to 14 yen per share.

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

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

\* \* \* \* \*

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 Director  
Representative Director  
Director  
Outside Director

Wasuke Yanagisawa  
Takayuki Tokuma  
Koichi Fukagawa  
Shuji Ohashi

< Audit & Supervisory Board Members >

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

Yasushi Mashimo  
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

Takayuki Tokuma  
Kouichi Fukagawa  
Kenji Yokoo  
Katsuhei Yanagisawa  
Hiroshi Tashiro  
Shinichi Ishizuka  
Shinji Kusano  
Tomio Ambe  
Yutaka Fujita

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