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(Securities code: 6800)

June 29, 2017

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 79TH 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 79th 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 79th Fiscal Year (from April 1, 2016 to March 31, 2017), 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 79th Fiscal Year (from April 1, 2016 to March 31, 2017)

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 12 yen per share (for a total of 241,451,880yen). Because an interim dividend of 6 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2017 amounted to 18 yen per share.

Proposal No. 2: Election of Five Directors

The proposal was approved and adopted as proposed. Messrs. Takayuki Tokuma, Kouichi Fukagawa, Kenji Yokoo, Shuji Ohashi and Ms. Kuniko Muramatsu were elected as Directors, and each of them assumed office. Mr. Shuji Ohashi and Ms. Kuniko Muramatsu are Outside Directors.

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

The proposal was approved and adopted as proposed. Mr. Tooru Furuta was elected as an Audit & Supervisory Board Member and assumed office. Mr. Tooru Furuta is an Outside Audit & Supervisory Board Member.

Proposal No. 4: Revision of Compensation for Directors

The proposal was approved and adopted as proposed, enabling the payment of bonuses for Directors by resolution of the Board of Directors in addition to the compensation for Directors within the limit of 280 million yen per year (the previous limit was maintained), and increasing the limit of the compensation for Outside Directors to 20 million yen per year, which is included in the aforementioned limit.

Proposal No. 5: 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 was determined as follows.

<Directors>

Representative Director, President and Executive Officer	Takayuki Tokuma
Director and Senior Managing Executive Officer	Kouichi Fukagawa
Director and Managing Executive Officer	Kenji Yokoo
Outside Director	Shuji Ohashi
Outside Director	Kuniko Muramatsu

<Audit & Supervisory Board Members>

Audit & Supervisory Board Member	Yasushi Mashimo
Outside Audit & Supervisory Board Member	Tooru Furuta
Outside Audit & Supervisory Board Member	Toshiaki Tochigi

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