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(Securities code: 6800)

June 28, 2018

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 80TH 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 80th 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 80th Fiscal Year (from April 1, 2017 to March 31, 2018), 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 80th Fiscal Year (from April 1, 2017 to March 31, 2018)

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 14 yen per share (for a total of 283,198,902 yen). Because an interim dividend of 8 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2018 amounted to 22 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 Two Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Mr. Yasushi Mashimo and Toshiaki Tochigi were elected as Audit & Supervisory Board Members, and each of them assumed office. Mr. Toshiaki Tochigi is an Outside Audit & Supervisory Board Member.

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