

This document is a translated extract of the Japanese original and is provided for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for any damages, direct or indirect, arising from the translation.

(Securities code: 6800)

June 25, 2019

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 81ST 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 81st 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 81st Fiscal Year (from April 1, 2018 to March 31, 2019), 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 81st Fiscal Year (from April 1, 2018 to March 31, 2019)

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 283,311,812 yen). Because an interim dividend of 12 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2019 amounted to 26 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, Ms. Kuniko Muramatsu and Mr. Hajime Shioiri were elected as Directors, and each of them assumed office. Ms. Kuniko Muramatsu and Mr. Hajime Shioiri are Outside Directors.

- END -