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(Securities code: 6800)

June 25, 2020

**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 82ND 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 82nd 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 82nd Fiscal Year (from April 1, 2019 to March 31, 2020), 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 82nd Fiscal Year (from April 1, 2019 to March 31, 2020)

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 16 yen per share (for a total of 324,558,912 yen). Because an interim dividend of 14 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2020 amounted to 30 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.

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