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(Securities code: 6800)

June 24, 2021

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 83RD 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 83rd 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 83rd Fiscal Year (from April 1, 2020 to March 31, 2021), 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 83rd Fiscal Year (from April 1, 2020 to March 31, 2021)

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 20 yen per share (for a total of 440,829,040 yen). Because an interim dividend of 16 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2021 amounted to 36 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.

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.

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