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(Securities code: 6800)

June 26, 2026

**To Our Shareholders:**

Katsuhei Yanagisawa  
Representative Director, President  
and Executive Officer  
Yokowo Co., Ltd.  
JR Kanda Manseibashi Bldg. 14F,  
1-25, Kandasuda-cho,  
Chiyoda-ku, Tokyo, Japan

**NOTICE OF RESOLUTION  
OF THE 88TH 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 88th 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 88th Fiscal Year (from April 1, 2025 to March 31, 2026), 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 88th Fiscal Year (from April 1, 2025 to March 31, 2026)  
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 31 yen per share (for a total of 731,205,587 yen). Because an interim dividend of 25 yen per share had been paid out, the annual dividend for the fiscal year ended March 31, 2026 amounted to 56 yen per share (consolidated payout ratio of 33.6%, DOE 2.3%).

**Proposal No. 2:** Partial Amendment of the Articles of Incorporation

The proposal was approved and adopted as proposed. It was resolved to amend the maximum number of Directors stipulated in Article 20 of the Articles of Incorporation.

**Proposal No. 3:** Election of Eight Directors

The proposal was approved and adopted as proposed. Mr. Takayuki Tokuma, Mr. Kenji Yokoo, Mr. Katsuhei Yanagisawa, Mr. Naohito Odani, Mr. Makoto Tobari, Mr. Byeongwoo Kang, Ms. Emi Yoneda and Ms. Heather Montgomery were elected as Directors, and each of them assumed office. Of these, Mr. Makoto Tobari, Mr. Byeongwoo Kang, Ms. Emi Yoneda and Ms. Heather Montgomery are Outside Directors..

**Proposal No. 4:** Election of Four Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Mr. Masaharu Sato, Mr. Hisao Tsunoda, Ms. Sayaka Yamaguchi and Mr. Takahumi Kiyonaga were elected as Audit & Supervisory Board Members, and each of them assumed office. Of these, Mr. Hisao Tsunoda, Ms. Sayaka Yamaguchi and Mr. Takahumi Kiyonaga are Outside Audit & Supervisory Board Members.

**Proposal No. 5:** Revision of Amount of Compensation for Directors

The proposal was approved and adopted as proposed. It was resolved to increase the maximum amount of compensation, etc. for Directors to 400 million yen per year and, within that amount, to increase the maximum amount of compensation for Outside Directors to 60 million yen per year.

**Proposal No. 6:** Determination of Compensation for the Allotment of Restricted Stock to Directors (Excluding Outside Directors)

The proposal was approved and adopted as proposed. Messrs. It was resolved to set the total amount of monetary compensation claims, as compensation relating to restricted stock, for Directors (excluding Outside Directors) at up to 100 million yen per year.

[For Reference]

At the meetings of the Board of Directors and the Audit & Supervisory Board held after the close of this General Meeting, the new management structure was determined as follows:

<Directors>		<Audit & Supervisory Board Members>	
Representative Director	Takayuki Tokuma	Audit & Supervisory Board Member	Masaharu Sato
Director and Vice Chairman	Kenji Yokoo	Outside Audit & Supervisory Board Member	Hisao Tsunoda
Representative Director	Katsuhei Yanagisawa	Outside Audit & Supervisory Board Member	Sayaka Yamaguchi
Director	Naohito Odani	Outside Audit & Supervisory Board Member	Takahumi Kiyonaga
Outside Director	Makoto Tobari		
Outside Director	Byeongwoo Kang		
Outside Director	Emi Yoneda		
Outside Director	Heather Montgomery		

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