

(TRANSLATION ONLY)

May 26, 2009

To Our Shareholders

Takeshi Niinami
Representative Director
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11-2, Osaki 1-chome, Shinagawa-ku, Tokyo

**NOTICE OF THE RESOLUTIONS BY THE 34th
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you of the presentations and resolutions approved by the 34th Ordinary General Meeting of Shareholders held today as follows:

Presentation:

We reported

The Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 34th Fiscal Term (from March 1, 2008, to February 28, 2009), as well as the Audit Reports.

Resolutions:

Proposal No. 1: Appropriation of Surplus

Proposal No. 1 was approved and passed in its original form. It was resolved that the year-end dividend for the 34th Fiscal Term is ¥80 per share. As a result, the annual dividend is ¥160 per share, an increase of ¥50 per share from the previous fiscal term.

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

Proposal No. 2 was approved and passed in its original form. The Articles of Incorporation before and after the proposed amendments are included as follows:

(Amendments underlined)

Existing Articles	Proposed Amendments
ARTICLE 2: Purposes of Incorporation The Company shall be organized for the purpose of operating the following businesses: 1. To sell foods, daily necessities, clothing, furniture, bedclothes, electrical appliances, materials for photographic equipment and tools, petroleum products, sporting goods, toys, cosmetics, medical equipment, quasi-drugs and pharmaceuticals; 2. To sell watches, eyeglasses, precious metals and jewelry; 3. To sell all kinds of alcoholic beverages, salt, rice, cigarettes and smoking goods; 4. To sell post stamps, postcards and fiscal stamps; 5. To sell musical instruments and recording media such as, records, video tapes, compact discs, laser discs and DVDs; 6. To sell magazines, books, newspapers and works of fine art;	ARTICLE 2: Purposes of Incorporation The Company shall be organized for the purpose of operating the following businesses: 1. To conduct businesses relating to the management of convenience stores and other businesses in a franchised chain system; 2. To sell or act as a sales agent for products and services through stores, mainly convenience stores, the Internet and other means and to operate wholesaling, distribution, lease, export and import of same. Deleted Deleted Deleted Deleted

7. To sell seeds, bulbs, plants, animals, animal feeds and fertilizer;	Deleted
8. To sell motor vehicles, motorcycles and bicycles;	Deleted
9. To sell computers and computer software;	Deleted
10. To operate the business of catalog-based mail orders;	Deleted
11. To act as an agent for such businesses as courier service, cleaning, and ticket sale;	Deleted
12. To sell gift coupons;	Deleted
13. to (Related provisions omitted)	3. to (The same as existing provisions)
27.	17.
28. To provide of technical support, guidance, research, training, publicity and advertising with regard to the management of convenience stores in a franchised chain system, and publish printed materials therefor;	Deleted
29. to (Related provisions omitted)	18. to (The same as existing provisions)
31.	20. Deleted
32. To operate wholesaling, distribution, lease, export and import of the products listed in above 1–12; and	
33. (Related provision omitted)	21. (The same as the existing provision)
ARTICLE 6: Number of Unit Shares (<i>Tangen-Kabushiki</i>) and Issuance of Share Certificates	ARTICLE 6: Number of Unit Shares (<i>Tangen-Kabushiki</i>)
1) (Related provision omitted)	1) (The same as existing provision)
2) The Company shall issue share certificates with respect to the shares.	Deleted
3) Notwithstanding the preceding paragraph, the Company may not issue share certificates with respect to less-than-unit (<i>tangen</i>) shares.	Deleted
ARTICLE 8: Purchase by Shareholders to Make Up for Less-than-Unit (<i>tangen</i>) Shares	ARTICLE 8: Purchase by Shareholders to Make Up for Less-than-Unit (<i>tangen</i>) Shares
The shareholders of the Company (including beneficiary shareholders; hereinafter the same) having less-than-unit (<i>tangen</i>) shares may request the Company to sell additional shares to numerically make unit shares (<i>Tangen-Kabushiki</i>) together with their own shares	The shareholders of the Company having less-than-unit (<i>tangen</i>) shares may request the Company to sell additional shares to numerically make unit shares (<i>Tangen-Kabushiki</i>) together with their own shares
ARTICLE 9: Custodian of Shareholders' Register	ARTICLE 9: Custodian of Shareholders' Register
1) (Related provision omitted)	1) (The same as existing provision)
2) (Related provision omitted)	2) (The same as existing provision)
3) The register of shareholders (including the register of beneficiary shareholders, hereinafter the same), the ledger of stock options and the register of forfeited share certificates of the Company shall be made and kept by the custodian of the shareholders' register, and other administrative services concerning the register of shareholders, the ledger of stock options and the register of forfeited share certificates of the Company shall be delegated to the custodian of the shareholders' register, and such services shall not be handled by the Company.	3) The register of shareholders and the ledger of stock options of the Company shall be made and kept by, and other administrative services shall be delegated to, the custodian of the shareholders' register, and such services shall not be handled by the Company.

<p>ARTICLE 15: Method of Adopting Resolutions</p> <p>1) (Related provision omitted)</p> <p>2) The adoption of resolutions as prescribed by Article 309, Paragraph 2, of the Corporate Code shall be made by an affirmative vote of not less than two-thirds (2/3) of the voting rights held by shareholders present, where such shareholders present shall hold shares representing not less than one-third (1/3) of the exercisable voting rights of the shareholders.</p> <p>(New establishment)</p>	<p>ARTICLE 15: Method of Adopting Resolutions</p> <p>1) (The same as existing provision)</p> <p>2) The adoption of resolutions as stipulated by Article 309, Paragraph 2, of the Corporate Code shall be made by an affirmative vote of not less than two-thirds (2/3) of the voting rights held by shareholders present, where such shareholders present shall hold shares representing not less than one-third (1/3) of the exercisable voting rights of the shareholders.</p> <p>Supplementary Provision</p> <p>The making and keeping of the register of forfeited share certificates of the Company and other administrative services thereof shall be delegated to the custodian of the shareholders' register, and such services shall not be handled by the Company. This supplementary provision will be deleted on January 6, 2010.</p>
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Proposal No. 3: Election of One (1) Corporate Auditor

Proposal No. 3 was approved and passed in its original form. Kenji Yamakawa was reelected and has taken office as a corporate auditor.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.