

LAWSON Announces Results of Voting at the 34th Ordinary General Meeting of Shareholders

May 27, 2009

LAWSON, INC. today announced the results of voting at the 34th Ordinary General Meeting of Shareholders held on May 26, 2009, as follows:

No. of shareholders with voting rights: 33,061
 No. of voting rights: 991,610

No. of shareholders who voted 13,335
 No. of voting rights exercised 863,750

Result of Final Collection of Voting Rights Exercise Forms for the 34th Ordinary General Meeting of Shareholders

Proposal No.	Proposal	No. of Voting Rights Exercised	No. of Votes For the Proposal	Approval Rate (%)
Proposal No. 1	Appropriation of Surplus	863,750	762,036~861,418	88.2~99.7%
Proposal No. 2	Partial Amendment to the Articles of Incorporation	863,750	762,060~861,422	88.2~99.7%
Proposal No. 3	Election of One (1) Corporate Auditor			
	Kenji Yamakawa	863,750	751,442~850,824	87.0~98.5%

All of the above proposals were passed by a large majority of votes cast for the proposals when they were voted on. However, because the number of votes for and against the proposals cast by those shareholders who attended the meeting have not been accurately collated, the No. of Votes For the Proposal and Approval Rate show the respective minimums and maximums, so that it can at least be confirmed that the necessary conditions were met for the passing of the proposals.