

(TRANSLATION ONLY)

May 25, 2010

To Our Shareholders

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

**NOTICE OF THE RESOLUTIONS BY THE 35th  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you of the presentation and resolutions approved by the 35th 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 35<sup>th</sup> Fiscal Term (from March 1, 2009 to February 28, 2010), 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 35<sup>th</sup> Fiscal Term is ¥80 per share. As a result, the annual dividend, including the interim dividend of ¥80 per share, is ¥160 per share, the same amount as for the previous fiscal term.

**Proposal No. 2: Election of Seven (7) Directors**

Proposal No. 2 was approved and passed in its original form. Takeshi Niinami, Yoshiyuki Yahagi, Manabu Asano, Toru Moriyama, Hiroshi Tasaka, Reiko Yonezawa, and Takehiko Kakeuchi were reelected and have taken office as directors.

**Proposal No. 3: Election of Two (2) Corporate Auditors**

Proposal No. 3 was approved and passed in its original form. Atsuhiko Seki and Kazuyuki Masu were elected and have taken office as corporate auditors.

**Proposal No. 4: Presentation of Retirement Benefits to Retiring Corporate Auditors**

Proposal No. 4 was approved and passed in its original form. As a reward for their services in office, it was decided to present two retiring corporate auditors with retirement benefits of up to a total of ¥31 million, with details of the exact amount and the date and method of the presentation left to the discretion of the corporate auditors.

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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.