

May 26, 2010

LAWSON Announces Results of Voting at the 35th Ordinary General Meeting of Shareholders

LAWSON, INC. today announced the results of voting at the 35th Ordinary General Meeting of Shareholders held on May 25, 2010, as follows:

No. of shareholders with voting rights: 35,185

No. of voting rights: 991,572

Result of Final Collection of Voting Rights Exercise Forms for the 35th Ordinary General Meeting of Shareholders

| Proposal No. | Proposal | No. of Voting Rights Exercised | No. of Votes For the Proposal | No. of Votes Against the Proposal | No. of Abstentions and invalid votes | Approval Rate (%) | Result |
|----------------|--|--------------------------------|-------------------------------|-----------------------------------|--------------------------------------|-------------------|--------|
| Proposal No. 1 | Appropriation of Surplus | 723,185 | 722,725 | 325 | 135 | 99.94 | Passed |
| Proposal No. 2 | Election of Seven (7) Directors | | | | | | |
| | Takeshi Niinami | 723,184 | 662,380 | 60,658 | 146 | 91.59 | Passed |
| | Yoshiyuki Yahagi | 723,183 | 696,310 | 26,727 | 146 | 96.28 | Passed |
| | Manabu Asano | 723,183 | 711,432 | 11,605 | 146 | 98.38 | Passed |
| | Toru Moriyama | 723,183 | 711,429 | 11,608 | 146 | 98.37 | Passed |
| | Hiroshi Tasaka | 723,185 | 714,083 | 8,956 | 146 | 98.74 | Passed |
| | Reiko Yonezawa | 723,182 | 647,464 | 75,572 | 146 | 89.53 | Passed |
| | Takehiko Kakiuchi | 723,183 | 627,086 | 95,951 | 146 | 86.71 | Passed |
| Proposal No. 3 | Election of Two (2) Corporate Auditors | | | | | | |
| | Atsuhiko Seki | 723,183 | 683,382 | 39,654 | 147 | 94.50 | Passed |
| | Kazuyuki Masu | 723,183 | 447,003 | 276,033 | 147 | 61.81 | Passed |
| Proposal No. 4 | Presentation of Retirement Benefits to Retiring Corporate Auditors | 723,183 | 479,601 | 242,252 | 1,330 | 66.32 | Passed |

Notes

- Conditions required to pass the proposals were met by adding the votes exercised prior to the day of the meeting and the votes that could be confirmed of the major shareholders and officers who attended the meeting on the day. Since the proposals were thus passed in accordance with the Companies Act of Japan, we did not count the 98,652 voting rights of shareholders who attended the meeting on the day for which approval, disapproval or abstention could not be confirmed.
- The condition required to pass a proposal is that it must be approved by more than half of the total outstanding votes.