

(TRANSLATION ONLY)

Securities Code 2651

May 3, 2013

To Our Shareholders

Takeshi Niinami
Representative Director
Lawson, Inc.

11-2, Osaki 1-chome, Shinagawa-ku, Tokyo

NOTICE CONCERNING PARTIAL CORRECTION TO THE NOTICE OF THE 38th
ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Notice of the 38th Ordinary General Meeting of Shareholders sent out on April 30, 2013 contained an error. We apologize for the error, and ask you to note the correction below.

1. Location of the correction

3. Directors and Corporate Auditors (2) 2) Remuneration paid to representative directors (Page 16*)

* Page 14 of the English version.

2. Correction

Section to be corrected	Error	Correction
Total Compensation Paid by Type, Basic Compensation Company Category: Lawson, Inc.	¥108 million	¥107 million
Consolidated Total Amount of Compensation	¥112 million	¥111 million