

(TRANSLATION ONLY)

Securities Code 2651

May 12, 2015

To Our Shareholders

Genichi Tamatsuka
President and CEO, Representative Director
Lawson, Inc.
11-2, Osaki 1-chome, Shinagawa-ku, Tokyo

NOTICE CONCERNING PARTIAL CORRECTION TO THE NOTICE OF THE 40th
ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Notice of the 40th Ordinary General Meeting of Shareholders sent out on April 30, 2015 contained an error. We apologize for the error, and ask you to note the correction below.

1. Location of the correction

- (1)(Notes to the Consolidated Financial Statements) (Significant Accounting Policies) 1. Scope of consolidation (2)Names of major nonconsolidated subsidiaries, etc.
(2)(Notes to the Consolidated Financial Statements) (Significant Accounting Policies)
2.Application of the equity method (2) Nonconsolidated subsidiaries and affiliated companies to which the equity method is not applied

* Page 33 and 34 of the English version.

2. Correction

Error	Correction
Hangzhou Lawson, Inc.	Zhejiang Lawson, Inc.