

(TRANSLATION ONLY)

Securities Code: 2651

May 19, 2016

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 41ST ORDINARY
GENERAL MEETING OF SHAREHOLDERS

The Notice of the 41st Ordinary General Meeting of Shareholders sent out on May 2, 2016 contained errors. We apologize for the errors, and ask you to note the corrections below.

<Location of the correction>

- I. CURRENT STATUS OF THE CORPORATE GROUP 2. Current Status at the End of February 2016
(2) Employees ① Employees of the Corporate Group (Page 10)

<Correction>

Seijo Ishii Business

Section to be corrected	Error	Correction
Number of Employees	812	895
Year on Year Change	(35)	48

Total

Section to be corrected	Error	Correction
Number of Employees	8,294	8,377
Year on Year Change	688	771

<Location of the correction>

- (Notes to the Consolidated Financial Statements) (Notes to Consolidated Balance Sheet)
3. Collateral assets and liabilities collateralized (Page 35)

<Correction>

(Millions of yen)

Section to be corrected	Error	Correction
Shares of consolidated subsidiaries (Amount before elimination)	14,364	16,614