

(TRANSLATION ONLY)

Securities Code: 2651

May 18, 2022

To Our Shareholders

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

NOTICE CONCERNING PARTIAL CORRECTION TO THE NOTICE OF THE 47th ORDINARY
GENERAL MEETING OF SHAREHOLDERS

The Notice of the 47th Ordinary General Meeting of Shareholders contained an error.

We apologize for the error, and ask you to note the correction below.

<Location of the correction>

I. CURRENT STATUS OF THE CORPORATE GROUP

1. Summary of Operations

(1) Business Developments and Results of Operations (Page 6)

* The corrected part is underlined.

<Error>

Since August 2019, Lawson has periodically donated original dessert products and processed foods that missed their store delivery deadlines (but were still well within their best-before dates) to the Japan Food Bank Promotion Group and Kodomo Takushoku Oendan, a charity organization that delivers food to children. The donated products are delivered to various bodies across Japan, which then provide them to families who need food aid, children's cafeterias, orphanages, facilities for people with disabilities, etc. In fiscal 2021, we donated a total of some 270,000 items (about 30 tons) of food products, including Lawson's original items and national-label products developed exclusively for Lawson.

<Correction>

Since August 2019, Lawson has periodically donated original dessert products and processed foods that missed their store delivery deadlines (but were still well within their best-before dates) to the Japan Food Bank Promotion Group and Kodomo Takushoku Oendan, a charity organization that delivers food to children. The donated products are delivered to various bodies across Japan, which then provide them to families who need food aid, children's cafeterias, orphanages, facilities for people with disabilities, etc. In fiscal 2021, we donated a total of some 2,400,000 items (about 320 tons) of food products, including Lawson's original items and national-label products developed exclusively for Lawson.