

[This is an English translation prepared for the convenience of non-resident shareholders. Should there be any inconsistency between the translation and the official Japanese text, the latter shall prevail.]

**[Cover]**

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	May 27, 2015
Company name (Japanese):	株式会社パルコ ( <i>Kabushiki Kaisha PARCO</i> )
Company name (English):	PARCO CO., LTD.
Title and name of representative:	Kozo Makiyama, Director, Chairman of the Board, President and Representative Executive Officer
Location of head office:	1-28-2 Minami-Ikebukuro, Toshima-ku, Tokyo (The above is the registered Head Office address; the actual Head Office address is below.)
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Contact person:	Hideki Noguchi, Executive Officer for the Finance Department, the Accounting Department and the Accounting Coordination Department
Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

## 1. Reason for filing

This document is filed pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., following the adoption of resolutions at the 78th Ordinary General Meeting of Shareholders of PARCO CO., LTD. held on May 23, 2015.

## 2. Content of report

(1) Date of the General Meeting of Shareholders

May 23, 2015

(2) Detail of the items for resolution

Company's Proposals (Item 1 to Item 2)

Item 1: Partial amendments to the articles of incorporation

The Act for Partial Amendment of the Companies Act (Act No. 90 of 2014) which came into force on May 1, 2015 enables the conclusion of Contracts for Limitation of Liability with directors who are not Executive Directors; therefore, we will make the partial amendments to the current Articles of Incorporation so that these directors can fully play the roles expected of them.

Item 2: Election of Eight (8) Directors

Election of Mr. Kozo Makiyama, Hidekazu Hirano, Merle Aiko Okawara, Hiroshi Takahashi, Yasuyuki Kobayashi, Tomonori Ito, Haruyoshi Fujino and Noriko Nakamura as Directors.

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Company's Proposals

Item for Resolution	Affirmatives	Negatives	Abstentions	Approval requirement	Resolution Result and Affirmation Rate	
					Affirmation Rate (%)	Resolution Result
Item 1 Partial amendments to the articles of incorporation	930,286	1,636	92	(Note 1)	99.82	Passed
Item 2 Election of Eight (8) Directors						
Kozo Makiyama	927,604	4,181	511	(Note 2)	99.50	Passed
Hidekazu Hirano	931,265	520	511		99.89	Passed
Merle Aiko Okawara	928,442	3,343	511		99.59	Passed
Hiroshi Takahashi	928,518	3,267	511		99.60	Passed
Yasuyuki Kobayashi	883,021	48,763	511		94.72	Passed
Tomonori Ito	897,031	34,753	511		96.22	Passed
Haruyoshi Fujino	883,055	48,729	511		94.72	Passed
Noriko Nakamura	931,183	602	511		99.88	Passed

(Note 1) The attendance of one-third or more of the shareholders who can exercise voting rights and affirmative votes of two-thirds or more of those voting rights in attendance

(Note 2) The attendance of one-third or more of the shareholders who can exercise voting rights and affirmative votes of a majority of those voting rights in attendance

(4 ) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the calculation

Since the results of the counting of the number of voting rights of shareholders whose affirmative votes or negative votes on each item were confirmed to have been exercised prior to the date of the meeting or at the meeting on each item met the requirements for adoption of the Company's proposal, and the resolutions have been legally adopted pursuant to the Companies Act, the number of other voting rights was not included in the calculation.