

[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:	Jun 1, 2016
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 28, 2016.

2. Content of report

(1) Date of the General Meeting of Shareholders

May 28, 2016

(2) Detail of the items for resolution

Company's Proposal: Election of Eight (8) Directors

Election of Mr. Kozo Makiyama, Hidekazu Hirano, Hiroshi Takahashi, Yasuyuki Kobayashi, Tomonori Ito, Haruyoshi Fujino, Noriko Nakamura and Tadayuki Seki 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 Proposal

Item for Resolution	Affirmatives	Negatives	Abstentions	Approval requirement	Resolution Result and Affirmation Rate	
					Affirmation Rate (%)	Resolution Result
Proposal Election of Eight (8) Directors Kozo Makiyama	834,970	7,074	664	(Note)	99.08	Passed
Hidekazu Hirano	837,814	4,230	664		99.42	Passed
Hiroshi Takahashi	837,797	4,247	664		99.42	Passed
Yasuyuki Kobayashi	837,743	4,301	664		99.41	Passed
Tomonori Ito	825,367	16,677	664		97.94	Passed
Haruyoshi Fujino	839,891	2,153	664		99.67	Passed
Noriko Nakamura	839,861	2,183	664		99.66	Passed
Tadayuki Seki	839,879	2,165	664		99.66	Passed

(Note) 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.