

[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 29, 2019
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 80th Ordinary General Meeting of Shareholders of PARCO CO., LTD. held on May 25, 2019.

2. Content of report

(1) Date of the General Meeting of Shareholders

May 25, 2019

(2) Detail of the items for resolution

Company's Proposal: Election of Six (6) Directors

Election of Mr. Kozo Makiyama, Hidekazu Hirano, Hiroshi Takahashi, Noriko Nakamura, Tadayuki Seki and Taro Sawada 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 Six (6) Directors				(Note)		
Kozo Makiyama	925,178	3,888	0		99.58	Passed
Hidekazu Hirano	927,458	1,608	0		99.83	Passed
Hiroshi Takahashi	928,513	553	0		99.94	Passed
Noriko Nakamura	920,934	8,132	0		99.12	Passed
Tadayuki Seki	928,523	543	0		99.94	Passed
Taro Sawada	928,307	759	0		99.92	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.