

June 27, 2024

To Our Shareholders

Yugo Horii
Representative Director
AUTOBACS SEVEN CO., LTD.
6-52, Toyosu 5-chome, Koto-ku, Tokyo

**NOTICE OF RESOLUTIONS ADOPTED AT
THE 77th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that, at the Company's 77th Ordinary General Meeting of Shareholders held on the date hereof, reports were made and resolutions were adopted as described below.

PARTICULARS

Matters reported:

1. Reports on the business report, consolidated financial statements and audit results of the consolidated financial statements by the independent auditor and the Audit and Supervisory Committee for the 77th fiscal term (from April 1, 2023 to March 31, 2024)
2. Report on the non-consolidated financial statements for the 77th fiscal term (from April 1, 2023 to March 31, 2024)

Contents of the above 1. and 2. were reported.

Matters resolved:

Agenda Item No. 1: Appropriation of surplus

Matters concerning year-end dividends

Approved as proposed.

Agenda Item No. 2: Election of five (5) directors (excluding directors who are audit and supervisory committee members)

As proposed, Yugo Horii, Shinichi Fujiwara, Masahiro Nishikawa, Takayoshi Mimura and Yosuke Matsuda were elected and assumed their offices.

Agenda Item No. 3: Partial revision of the restricted stock remuneration plan for Directors

Approved as proposed.