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February 10, 2026

Company name: AUTOBACS SEVEN CO., LTD.
Name of representative: Yugo Horii, Representative Director & Chief Executive Officer
(Securities code: 9832; Prime Market)
Inquiries: Miho Maekawa, Department Manager, PR & IR Department
(Telephone: +81-3-6219-8718)

Notice Concerning the Acquisition of Shares of Blueocean Inc. by a Consolidated Subsidiary and Absorption-Type Merger

AUTOBACS SEVEN Co., Ltd. (the “Company”) hereby announces that its consolidated subsidiary, AUTOBACS Kanto Sales Ltd. (“AUTOBACS Kanto Sales”), has decided to acquire all shares of Blueocean Inc. (“Blueocean”), a franchise corporation operating three AUTOBACS stores and one Super AUTOBACS store in Saitama Prefecture. The acquisition is scheduled to be completed on March 31, 2026 (planned), upon which Blueocean will become a subsidiary of AUTOBACS Kanto Sales and, consequently, a second-tier subsidiary of the Company. Details are as follows.

Furthermore, on April 1, 2026 (planned), AUTOBACS Kanto Sales and Blueocean are scheduled to merge through an absorption-type merger, with AUTOBACS Kanto Sales as the surviving company. As a result, Blueocean will be dissolved.

1. Reason for the share acquisition

The Group is implementing a range of measures under the 2024 Medium-Term Business Plan with the aim of increasing earnings from the AUTOBACS Business. In order to optimize the store collaboration framework in the Saitama area, strengthen competitiveness in the region, and further enhance profitability, the Company has decided to convert Blueocean into a subsidiary.

2. Outline of the share acquisition

i. Outline of the consolidated subsidiary (AUTOBACS Kanto Sales)

(1) Company name	AUTOBACS Kanto Sales Ltd.
(2) Location	3-32-12 Onitaka, Ichikawa City, Chiba
(3) Job title and name of representative	Michio Inaba, Representative Director
(4) Business activities	Automotive goods sales
(5) Share Capital	100 million yen
(6) Establishment	September 11, 1996
(7) Major shareholders and shareholding ratio	AUTOBACS SEVEN Co., Ltd. 100%

ii. Outline of the second-tier subsidiary to be transferred (Blueocean)

(1) Company name	Blueocean Inc.	
(2) Location	1355-1 Koiduka, Kumagaya City, Saitama	
(3) Job title and name of representative	Tokiwa Iwamoto, Representative Director & Chief Executive Officer	
(4) Business	Automotive goods sales	
(5) Share Capital	50 million yen	
(6) Establishment	June 26, 1992	
(7) Major shareholders and shareholding ratio	Tokiwa Iwamoto 82.9% AUTOBACS SEVEN Co., Ltd. 17.1%	
(8) Relationship between listed company and target company	Capital relationship	The Company holds 17.1% of the outstanding shares of the target company.
	Personnel relationship	Not applicable
	Business relationship	The Company has concluded AUTOBACS franchise agreement, Super AUTOBACS franchise agreement, merchandise sale and purchase basic agreement, AUTOBACS CARS franchise agreement and AUTOBACS CARS franchise basic agreement with the target company.

*The business results and financial details of the target company are not disclosed.

iii. Number of shares acquired and owned shares before and after the share acquisition

(1) Number of shares held before the share transfer	0 shares (Number of voting rights: 0) (Ratio of voting rights held: 0%)
(2) Number of shares to be acquired	920 shares (Number of voting rights: 920) (Ratio of voting rights held: 82.9%)
(3) Number of shares held after the share transfer	920 shares (Number of voting rights: 920) (Ratio of voting rights held: 82.9%)

*The value of the acquisition was determined through discussions with the shareholder of Blueocean Inc.
It has not been disclosed due to an agreement with the shareholder of Blueocean Inc.

3. Schedule

(1) Date of commencement of share transfer	March 31, 2026
(2) Effective date of the merger	April 1, 2026

4. Future Outlook

The impact of the acquisition on the Company's consolidated business results for the current fiscal year is minor.