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March 26, 2026

Company name: AUTOBACS SEVEN CO., LTD.
Name of representative: Yugo Horii, Representative Director & Chief Executive Officer
(Securities code: 9832; Prime Market)
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Notice Concerning Election of Candidates for the Board of Directors

AUTOBACS SEVEN Co., Ltd. announces that its Board of Directors, at its meeting held today, resolved the candidates for the Board of Directors to be proposed at the 79th Ordinary General Meeting of Shareholders scheduled for late June 2026.

1. Candidates for the members of the Board of Directors (excluding directors who serve as an Audit and Supervisory Committee Member)

Name	Current title (as of March 26, 2026)	New or Re-appointment
Yugo Horii	Representative Director & Chief Executive Officer	Re-appointment
Shinichi Fujiwara	Senior Managing Director	Re-appointment
Noritaka Hiraga	— (General Manager, Corporate Management) *1	New Appointment
Yosuke Matsuda	Director (Outside)	Re-appointment
Tatsuya Kamoi	Director (Outside)	Re-appointment

*1 Executive responsibilities at the Company.

2. Directors to be retired

Name	Current title (as of March 26, 2026)
Masahiro Nishikawa	Managing Director

The above director is scheduled to retire from the position of director due to expiration of term of office at the conclusion of the 79th Ordinary General Meeting of Shareholders.