

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities code: 9832

June 16, 2026

To Our Shareholders

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

Partial Correction to the Notice of Convocation of the 79th Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd. hereby announces that there were errors in part of the information contained in its “Notice of Convocation of the 79th Ordinary General Meeting of Shareholders.” We sincerely apologize for any inconvenience caused and hereby make the following corrections.

The corrected version of the “Notice of Convocation of the 79th Ordinary General Meeting of Shareholders” is available on our website and on the website of the Tokyo Stock Exchange.

[Corrected Section]

Page 13 of the “Notice of Convocation of the 79th Ordinary General Meeting of Shareholders”

Reference Materials for the General Meeting of Shareholders, Agenda Item No. 2: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Candidate No. 5: Career Summary and Concurrent Positions of Mr. Tatsuya Kamoi

[Details of Correction] (Changes are underlined.)

	(Partial excerpt of the Career Summary and Concurrent Positions)
Before	April 2023: Vice Chairman and Director, ABeam Consulting Ltd.
	April 2024: Director, ABeam Consulting Ltd.
	July 2024: Outside Director, AVANT GROUP CORPORATION (current position)
	September 2024: Outside Director, Paiza, Inc.
	June 2025: Director, Audit & Supervisory Committee Member, FUJI SOFT INCORPORATED (current position)

	(Partial excerpt of the Career Summary and Concurrent Positions)
After	April 2023: Vice Chairman and Director, ABeam Consulting Ltd.
	<u>September 2023</u> : Outside Director, Paiza, Inc.
	<u>September 2023</u> : Outside Director, AVANT GROUP CORPORATION (current position)
	April 2024: Director, ABeam Consulting Ltd.
	June 2025: Director, Audit & Supervisory Committee Member, FUJI SOFT INCORPORATED (current position)