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.

July 31, 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 Hachuda Automobile Co., Ltd. by a Consolidated Subsidiary

AUTOBACS SEVEN Co., Ltd. (the "Company") hereby announces that its consolidated subsidiary, AUTOBACS DEALER GROUP HOLDINGS Co., Ltd. ("AUTOBACS DEALER GROUP HOLDINGS"), has decided today to acquire all shares of Hachuda Automobile Co., Ltd. ("Hachuda Automobile"), which engages in vehicle sales and vehicle inspection and maintenance in Yamanashi Prefecture. Following the acquisition, Hachuda Automobile will become a wholly owned subsidiary of AUTOBACS DEALER GROUP HOLDINGS and, consequently, a second-tier subsidiary of the Company. Details are as follows.

1. Reason for the share acquisition

With the purpose of ensuring the safety of our communities while driving and enriching customers' lives, the AUTOBACS Group is committed to addressing various social issues related to mobility and aims to achieve both the sustainable growth of the Group and a sustainable society in which people and mobility coexist in harmony, serving as infrastructure that supports the mobility society.

This share acquisition is part of the key measure to expand new bases and channels, including new store openings, under the strategy of "Creating touch points to continue to support mobility lifestyles" set out in the Company's 2024 Medium-term Business Plan.

Hachuda Automobile has four subsidiaries: Glanz Co., Ltd., an authorized Audi dealership; Vinge Co., Ltd., an authorized Volvo dealership; Wing Co., Ltd., an authorized BYD dealership; and Heartful Insurance Service Co., Ltd., which operates an insurance business.

The Company has determined that the addition of Hachuda Automobile and its four subsidiaries to the Group will enhance the competitiveness of the vehicle sales business, which the Company positions as an important business domain.

The Company will continue to enhance customer safety, security, and convenience through its diverse businesses while contributing to the resolution of environmental and social issues and supporting the sustainable development of the automotive industry.

2. Outline of the share acquisition

i. Outline of the consolidated subsidiary (AUTOBACS DEALER GROUP HOLDINGS)

(1) Company name	AUTOBACS DEALER GROUP HOLDINGS Co., Ltd.
(2) Location	22-24 Takanodai 4-chome, Nerima-ku, Tokyo
(3) Title and name of representative	Masayoshi Kaneko, Representative Director & President

(4) Business activities	The holding company that controls the car dealership business in the AUTOBACS SEVEN Group Business administration and ancillary operations, etc. of subsidiaries that provide sale and services of new cars, and sell used cars certified by manufacturers
(5) Share Capital	0 yen
(6) Establishment	April 1, 2019
(7) Major shareholders and shareholding ratio	AUTOBACS SEVEN Co., Ltd.: 100%

ii. Outline of the second-tier subsidiary to be acquired (Hachuda Automobile) (As of March 31, 2026)

(1) Company name	Hachuda Automobile Co., Ltd.	
(2) Location	1-1-6 Kugawa, Kofu City, Yamanashi	
(3) Title and name of representative	Mayu Hachuda, Representative Director & President	
(4) Business	Vehicle sales and vehicle inspection, maintenance Vehicle leasing, and insurance agency services	
(5) Share Capital	10 million yen	
(6) Establishment	February 8, 1957	
(7) Major shareholders and shareholding ratio	Mayu Hachuda : 41.4% Koharu Hachuda : 29.3% Yuzuru Hachuda : 25.1%	
(8) Relationship between the listed company and the target company	Capital relationship	Not applicable
	Personnel relationship	Not applicable
	Business relationship	Not applicable

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

*Masayoshi Kaneko assumed the position of Representative Director & Chairman on July 31, 2026, while Mayu Hachuda will continue to serve as Representative Director & President.

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	13,336 shares (Number of voting rights: 13,336) (Ratio of voting rights held: 100%)
(3) Number of shares held after the share transfer	13,336 shares (Number of voting rights: 13,336) (Ratio of voting rights held: 100%)

*The value of the acquisition was determined through discussions with Hachuda Automobile and has not been disclosed based on an agreement with the company.

3. Future Outlook

The impact of this share acquisition on the Company's consolidated financial results for the current fiscal year is immaterial.