



July 28, 2023

AUTOBACS SEVEN announces Completion of Payment Concerning Disposal of Treasury Shares as Restricted Stock Remuneration

July 28, 2023 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director & Chief Executive Officer: Yugo Horii) announces that the Company today completed the procedures of payment as follows for the disposal of treasury shares as restricted stock remuneration, which was resolved at the Board of Directors’ meeting held on June 30, 2023.

For details, please refer to “AUTOBACS SEVEN announces Disposal of Treasury Shares as Restricted Stock Remuneration,” which was announced on June 30, 2023.

Overview of Disposal of Treasury Shares

(1) Payment date	July 28, 2023
(2) Class and number of shares to be disposed	14,200 shares of the Company’s Common stock
(3) Disposal price	¥1,535 per share
(4) Total value of shares to be disposed	¥21,797,000
(5) Recipients of shares to be disposed, number of recipients and number of shares to be disposed	Directors of the Company (excluding outside directors and directors who are audit and supervisory committee members): 4 directors, 10,800 shares General Managers not concurrently holding the positions of director: 10 persons, 3,400 shares
(6) Disposal method	Allotment of restricted shares

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