

March 27, 2025

AUTOBACS SEVEN Announces Election of Candidates for the Board of Directors

(Translation of Major Points of Japanese Release)

March 27, 2025 (Tokyo, Japan)—Following the Board meeting held today, AUTOBACS SEVEN Co., Ltd. (Representative Director & Chief Executive Officer: Yugo Horii) announces candidates for the Board of Directors to be proposed at the 78th Ordinary General Meeting of Shareholders to be held in late June 2025.

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 the end of March 2025)	New or Re-appointment
Yugo Horii	Representative Director & Chief Executive Officer	Re-appointment
Shinichi Fujiwara	Senior Managing Director	Re-appointment
Masahiro Nishikawa	Director	Re-appointment
Yosuke Matsuda	Director (Outside) *1	Re-appointment *2
Tatsuya Kamoi	–	New Appointment *2

*1 Outside directors, as provided for in Article 2, Item 15 of the Companies Act.

*2 Candidates for outside directors, as provided for in Article 2, Paragraph 3, Item 7 of the Regulations for Enforcement of the Companies Act.

2. Candidates for the members of the Board of Directors who are Audit and Supervisory Committee Members

Name	Current title (as of the end of March 2025)	New or Re-appointment
Tomoaki Ikeda	Director and Audit and Supervisory Committee Member (Full-time)	Re-appointment
Masami Koizumi	Director and Audit and Supervisory Committee Member (Full-time, Outside) *1	Re-appointment *2
Ayako Kanamaru	Director and Audit and Supervisory Committee Member (Outside) *1	Re-appointment *2

*1 Outside directors, as provided for in Article 2, Item 15 of the Companies Act.

*2 Candidates for outside directors, as provided for in Article 2, Paragraph 3, Item 7 of the Regulations for Enforcement of the Companies Act.

3. Directors to be retired

Name	Current title (as of the end of March 2025)
Takayoshi Mimura	Director (Outside) *1

The above directors are scheduled to retire from the position of director due to expiration of term of office at the conclusion of the 78th Ordinary General Meeting of Shareholders.

*1 Outside directors, as provided for in Article 2, Item 15 of the Companies Act.

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