

June 22, 2016

Notice Concerning the Results of Voting Rights Exercised at the 69th Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd.

June 22, 2016 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Kiomi Kobayashi) hereby discloses the results of voting rights exercised at the 69th ordinary general meeting of shareholders held on June 21, 2016.

The Company also announces that all of the matters from Agenda Item No. 1 through No. 3 were approved and resolved by a great majority of voting rights exercised prior to the date of the ordinary general meeting of shareholders and by shareholders who attended the meeting on the day.

1. State of Voting Rights

Number of Shareholders Holding Voting Rights: 36,138

Total Number of Voting Rights: 839,567

2. State of Voting Rights Exercised

	Voting Rights Exercised Prior to the General Meeting of Shareholders (Prior Exercise)	Voting Rights Exercised by Attendance at the General Meeting of Shareholders	Total Voting Rights Exercised
Number of Voting Rights Exercised	583,768	153,362	737,130
Exercise Ratio	69.53%	18.26%	87.79%

3. Details of Voting Rights Exercised

(votes)

Voting Items	Result of the Prior Exercise			Total Voting Rights Exercised				Resolution Result
	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	% of FOR votes	
Agenda Item No.1: Matters concerning the appropriation of surplus (¥30 per share)								
	582,009	1,762	1	695,393	1,768	39,973	94.33	Approve
Agenda Item No.2: Matters concerning the election of nine (9) Directors								
1.Kiomi Kobayashi	399,209	35,787	148,784	512,593	35,793	188,756	69.53	Approve
2.Teruyuki Matsumura	426,865	8,133	148,784	540,249	8,139	188,756	73.29	Approve
3.Isao Hirata	426,848	8,150	148,784	526,384	22,004	188,756	71.40	Approve
4.Naoyuki Koyama	426,848	8,150	148,784	540,232	8,156	188,756	73.28	Approve
5.Eiichi Kumakura	426,871	8,127	148,784	540,255	8,133	188,756	73.29	Approve
6.Yugo Horii	426,848	8,150	148,784	540,232	8,156	188,756	73.28	Approve
7.Noriaki Shimazaki	427,219	7,779	148,784	540,603	7,785	188,756	73.33	Approve
8.Hatsuo Odamura	427,155	7,843	148,784	540,536	7,852	188,756	73.32	Approve
9.Yoshiko Takayama	427,062	7,936	148,784	526,598	21,790	188,756	71.43	Approve
Agenda Item No.3: Matters concerning the election of two (2) audit and supervisory board members								
1.Kozo Sumino	432,272	2,712	148,784	545,651	2,723	188,756	74.02	Approve
2.Tomoaki Ikenaga	433,654	1,330	148,784	547,034	1,340	188,756	74.21	Approve

Note 1) Approval requirement for Agenda Item No.1 is more than half of shareholders attending the meeting.

Note 2) Approval requirements for both Agenda Item No.2 and No.3 are at least one-third of shareholders with voting rights attending the meeting and more than half of them approving each proposal.

Note 3) Numbers of voting rights indicating "FOR," "AGAINST," or "ABSTAIN" in the "Prior Exercise" are the numbers of voting rights exercised prior to the meeting by the Exercise of Voting Rights Form (including the exercise of voting rights via the Internet). Numbers of voting rights indicating "FOR," "AGAINST," or "ABSTAIN" in the "Total Voting Rights Exercised" are the sum totals of the numbers of voting rights exercised prior to the meeting and the numbers of voting rights of shareholders attending the meeting.

Note 4) The "% of FOR votes" is the proportion of the "total number of FOR votes" to the "Total Voting Rights Exercised" indicated in "2. State of Voting Rights Exercised."

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