

March 29, 2017

AUTOBACS SEVEN announces Candidates for the Board of Directors

(Translation of Major Points of Japanese Release)

March 29, 2017 (Tokyo, Japan) – AUTOBACS SEVEN Co., Ltd. (Representative Director and CEO: Kiomi Kobayashi) announces that its Board of Directors has resolved the candidates for the Board of Directors to be approved at the 70th Ordinary General Meeting of Shareholders scheduled in late June 2017 as follows.

1. Board of Directors

1) Candidates for Directors

Name	Current Title (as of March 29, 2017)	New or Re-appointment
Kiomi Kobayashi	Representative Director and Chief Executive Officer	Re-appointment
Teruyuki Matsumura	Director and Senior Managing Executive Officer	Re-appointment
Isao Hirata	Director and Senior Managing Executive Officer	Re-appointment
Naoyuki Koyama	Director and Senior Managing Executive Officer	Re-appointment
Eiichi Kumakura	Director and Senior Executive Officer	Re-appointment
Yugo Horii	Director and Senior Executive Officer	Re-appointment
Noriaki Shimazaki	Director* ¹	Re-appointment* ²
Hatsuo Odamura	Director* ¹	Re-appointment* ²
Yoshiko Takayama	Director* 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 Companies Act Enforcement Regulations.

None of the current Directors are due to retire at the conclusion of the 70th ordinary general meeting of shareholders.

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