

June 24, 2019

## Notice Concerning the Results of Voting Rights Exercised at the 72nd Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd.

June 24, 2019 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Kiomi Kobayashi) hereby discloses the results of voting rights exercised at the 72nd ordinary general meeting of shareholders held on June 21, 2019.

The Company also announces that all matters in Agenda Item No.1 to Agenda No.7 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: 40,505

Total Number of Voting Rights: 809,006

### 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	627,909	44,059	671,968
Exercise Ratio	77.61%	5.44%	83.06%

### 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: Appropriation of surplus (¥30 per share)								
	626,820	1,092	0	670,736	1,092	143	99.81	Approve
Agenda Item No.2: Partial amendment to the Articles of Incorporation								
	625,223	2,689	0	669,136	2,692	143	99.57	Approve
Agenda Item No.3: Election of four (4) directors (excluding directors who are audit and supervisory committee members)								
1.Kiomi Kobayashi	417,703	210,206	0	461,619	210,206	143	68.69	Approve
2.Yugo Horii	442,684	185,228	0	486,600	185,228	143	72.41	Approve
3.Eiichi Kumakura	442,738	185,174	0	486,654	185,174	143	72.42	Approve
4.Yoshiko Takayama	420,366	207,546	0	464,278	207,550	143	69.09	Approve
Agenda Item No.4: Election of three (3) directors who are audit and supervisory committee members								
Kozo Sumino	507,497	120,414	0	551,410	120,417	143	82.05	Approve
Yukio Kakegai	523,465	104,447	0	567,378	104,450	143	84.43	Approve
Minesaburo Miyake	523,426	104,486	0	567,335	104,493	143	84.42	Approve
Agenda Item No.5: Determination of remuneration for directors (excluding directors who are audit and supervisory committee members)								
	625,544	2,275	93	669,454	2,281	236	99.62	Approve
Agenda Item No.6: Determination of remuneration for directors who are audit and supervisory committee members								
	625,529	2,290	93	669,439	2,296	236	99.62	Approve
Agenda Item No.7: Determination of remuneration for granting restricted stock to directors								
	598,239	29,673	0	642,155	29,673	143	95.56	Approve

Note 1) Approval requirements for Agenda Item No.1, No.5 and No.7 are more than half of shareholders with voting rights attending the meeting.

Note 2) Approval requirement for Agenda Item No.2 is at least one-third of shareholders with voting rights attending the meeting and more than two-third of them approving each proposal.

Note 3) Approval requirements for Agenda Item No.3 and No.4 are at least one-third of shareholders with voting rights attending the meeting and more than half of them approving each proposal.

Note 4) 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 5) 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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