

April 6, 2020

AUTOBACS SEVEN announces candidates for the Board of Directors

(Translation of Major Points of Japanese Release)

April 6, 2020 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (Representative Director and CEO: Kiomi Kobayashi), announced today that the Board of Directors has resolved the candidates for the Board of Directors to be approved at the 73rd ordinary general meeting of shareholders scheduled in June 23, 2020 as follows.

1. Candidates for Board of Directors (excluding directors who serve as an audit and supervisory committee member)

Name	Current title (as of April 6, 2020)	new or re-appointment
Kiomi Kobayashi	Representative Director and Chief Executive Officer	re-appointment
Yugo Horii	Director and Senior Managing Executive Officer	re-appointment
Eiichi Kumakura	Director and Senior Managing Executive Officer	re-appointment
Yoshiko Takayama	Outside Director ^{*1}	re-appointment ^{*2}

^{*1} Outside directors, as set forth in Article 2, Item 15 of the Companies Act.

^{*2} Candidates for outside directors, as set forth in Article 2, Paragraph 3, Item 7 of the Companies Act Enforcement Regulations.

<Reference>

Scheduled member of the Company's Board of Directors after the 73rd ordinary general meeting of shareholders.

Name	Current title (as of April 6, 2020)	new or re-appointment
Kiomi Kobayashi	Representative Director and Chief Executive Officer	re-appointment
Yugo Horii	Director and Senior Managing Executive Officer	re-appointment
Eiichi Kumakura	Director and Senior Managing Executive Officer	re-appointment
Yoshiko Takayama	Outside Director ^{*1}	re-appointment ^{*2}
Kozo Sumino	Director and Full-time Audit and Supervisory Committee Member	during the term
Yukio Kakegai	Outside Director and Full-time Audit and Supervisory Committee Member ^{*1}	during the term
Minesaburo Miyake	Outside Director and Audit and Supervisory Committee Member ^{*1}	during the term

^{*1} Outside directors, as set forth in Article 2, Item 15 of the Companies Act.

^{*2} Candidates for outside directors, as set forth in Article 2, Paragraph 3, Item 7 of the Companies Act Enforcement Regulations.

Disclaimer: Please note that this document is a summary translation of the Japanese press release and prepared for reference purposes only. We do not assure the correctness or completeness of this summary translation. Please note that this summary translation may be amended without notice, or be pulled from our website for such amendment purpose, etc., at our own discretion.