

March 26, 2021

AUTOBACS SEVEN announces Candidates for the Board of Directors

(Translation of Major Points of Japanese Release)

March 26, 2021 (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 74th ordinary general meeting of shareholders scheduled on June 23, 2021 as follows.

1. Board of Directors

- 1) Candidates for Directors (excluding directors who serve as an Audit and Supervisory Committee Member)

Name	Current Title (as of March 26, 2021)	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
Shinichi Fujiwara	Senior Managing Executive Officer	New-appointment
Yoshiko Takayama	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.

- 2) Candidates for Directors who serve as an Audit and Supervisory Committee Member

Name	Current Title (as of March 26, 2021)	New or Re-appointment
Kozo Sumino	Director and Audit and Supervisory Committee member (full-time)	Re-appointment
Minesaburo Miyake	Director and Audit and Supervisory Committee Member ^{*1}	Re-appointment ^{*2}
Masami Koizumi	-	New-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.

- 3) Director to be retired

Name	Current Title (as of March 26, 2021)
Yukio Kakegai	Director and Audit and Supervisory Committee member (full-time) ^{*1}

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

The above director is scheduled to retire from the position of director due to expiration of term of office at the conclusion of the 74th ordinary general meeting of shareholders.

<Reference>

1. Profile of the candidate for the newly appointed Director

Name	Shinichi Fujiwara	
Date of birth	September 23, 1965	
Number of Company shares owned *1	3,400 shares	
Brief professional background including major posts held	Mar 1984	Joined AUTOBACS SEVEN Co., Ltd.
	Sep 2007	Officer, Area Dominant Strategy
	Jun 2008	Officer, Area Strategy
	Apr 2009	Officer, Chain Strategy
	Sep 2009	Officer, Advanced Store Prototype Development Project
	Apr 2010	Officer, Advanced Store Prototype Development
	Apr 2011	Officer, Marketing & Sales Strategy Planning
	Apr 2013	Officer, Marketing
	Apr 2014	Officer, Chain Store Planning and Marketing
	Apr 2015	Officer, Marketing
	Apr 2016	Officer, Chain Store Planning
	Apr 2017	Senior Executive Officer, Head of Eastern Japan Region Headquarters
	Apr 2018	Senior Executive Officer, Eastern Japan Regional Headquarters
Apr 2020	Senior Managing Executive Officer, Northern Japan Regional Headquarters and Kanto Regional Headquarters	
Oct 2020	Senior Managing Executive Officer, Kanto Regional Headquarters (current position)	

*1 The number of company shares owned is as of September 30, 2020

Name	Masami Koizumi	
Date of birth	July 20, 1961	
Brief professional background including major posts held	Jul 1995	Joined UNITED ARROWS LTD.
	Apr 2000	Department Manager, Finance and Accounting Department, UNITED ARROWS LTD.
	Mar 2001	Executive Vice President, Prostaff Ltd.
	Dec 2004	Auditor, Netprice, Ltd. (current BEENOS Inc.)
	Jun 2006	Director, UNITED ARROWS LTD.
	Jul 2008	Director and Executive Managing Officer, UNITED ARROWS LTD.
	Apr 2012	Director and Executive Vice President, UNITED ARROWS LTD.

2. Scheduled member of the Company's Board of Directors after the 74th ordinary general meeting of shareholders.

Name	New title	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
Shinichi Fujiwara	Director and Senior Managing Executive Officer	New-appointment
Yoshiko Takayama	Director *1	Re-appointment *2
Kozo Sumino	Director and Audit and Supervisory Committee Member (full-time)	Re-appointment



Masami Koizumi	Director and Audit and Supervisory Committee Member (full-time) ^{*1}	New-appointment ^{*2}
Minesaburo Miyake	Director and Audit and Supervisory Committee Member ^{*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.

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