

March 27, 2024

AUTOBACS SEVEN Announces Election of Candidates for the Board of Directors

(translation of major points of Japanese release)

March 27, 2024 (Tokyo, Japan) – Following the Board meeting held today, AUTOBACS SEVEN Co., Ltd. (Representative Director and Chief Executive Officer: Yugo Horii) announces candidates for the Board of Directors to be proposed at the 77th Ordinary General Meeting of Shareholders to be held in late June 2024.

1. Candidates for the members of the Board of Directors (excluding directors who serve as an Audit and Supervisory Committee Member) to be submitted to the 77th Ordinary General Meeting of Shareholders

Name	Current title (as at the end of March 2024)	New or Re-appointment
Yugo Horii	Representative Director and Chief Executive Officer	Re-appointment
Shinichi Fujiwara	Senior Managing Director	Re-appointment
Masahiro Nishikawa	Executive General Manager Western Japan Sales Operations	New appointment
Takayoshi Mimura	Director (Outside) *1	Re-appointment *2
Yosuke Matsuda	-	New 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.

2. Directors to be retired

Name	Current title (as at the end of March 2024)
Kiomi Kobayashi*1	Chairman of the Board (Chairman of the Board of Directors)
Eiichi Kumakura	Senior Managing Director
Minesaburo Miyake	Director (Outside) *2

The above directors are scheduled to retire from the position of director due to expiration of term of office at the conclusion of the 77th Ordinary General Meeting of Shareholders.

*1 Kiomi Kobayashi is to assume the duties of Corporate Adviser after retirement.

*2 Outside directors, as provided for in Article 2, Item 15 of the Companies Act.

(Reference)

New Board of Directors

Scheduled members of the Company's Board of Directors after the 77th Ordinary General Meeting of Shareholders are as follows.

Name	New title	New or Re-appointment · Currently in office
Yugo Horii	Representative Director and Chief Executive Officer	Re-appointment
Shinichi Fujiwara	Senior Managing Director	Re-appointment
Masahiro Nishikawa	Director	New appointment
Takayoshi Mimura	Director (Outside) *1	Re-appointment *2
Yosuke Matsuda	Director (Outside) *1	New appointment *2
Tomoaki Ikeda	Director and Audit and Supervisory Committee Member (Full-time)	Currently in office
Masami Koizumi	Director and Audit and Supervisory Committee Member (Full-time Outside) *1	Currently in office
Ayako Kanamaru	Director and Audit and Supervisory Committee Member (Outside)*1	Currently in office

*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.