

March 28, 2018

**AUTOBACS SEVEN announces Candidates for the Board of Directors and  
the Audit and Supervisory Board**

(Translation of Major Points of Japanese Release)

March 28, 2018 (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 and the Audit and Supervisory Board to be approved at the 71st ordinary general meeting of shareholders scheduled in late June 2018 as follows.

**1. Board of Directors**

**1) Candidates for Directors**

Name	Current Title (as of March 28, 2018)	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
Eiichi Kumakura	Director and Senior Executive Officer	Re-appointment
Yugo Horii	Director and Senior Executive Officer	Re-appointment
Hatsuo Odamura	Director <sup>*1</sup>	Re-appointment <sup>*2</sup>
Yoshiko Takayama	Director <sup>*1</sup>	Re-appointment <sup>*2</sup>
Minesaburo Miyake	Chairman of the Board, Nakashimato Co., Ltd. Outside Director, Fuji Pharma Co., Ltd.	New-appointment <sup>*2</sup>

<sup>\*1</sup> Outside directors, as set forth in Article 2, Item 15 of the Companies Act.

<sup>\*2</sup> Candidates for outside directors, as set forth in Article 2, Paragraph 3, Item 7 of the Companies Act Enforcement Regulations.

**2) Director to be retired**

Name	Current Title (as of March 28, 2018)
Noriaki Shimazaki	Director <sup>*1</sup>

<sup>\*1</sup> 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 71st ordinary general meeting of shareholders.

**2. Audit and Supervisory Board**

**1) Candidate for Audit and Supervisory Board Member**

Name	Current Title (as of March 28, 2018)	New or Re-appointment
Yukio Kakegai	-	New-appointment <sup>*3</sup>

<sup>\*3</sup> Candidate for outside audit and supervisory board member, as set forth in Article 2, Paragraph 3, Item 8 of the Companies Act Enforcement Regulations.

**2) Audit and Supervisory Board Member to be retired**

Name	Current Title (as of March 28, 2018)
Toshiki Kiyohara	Audit and Supervisory Board Member <sup>*4</sup>

<sup>\*4</sup> Outside audit and supervisory board member, as set forth in Article 2, Item 16 of the Companies Act.

The above audit and supervisory board member is scheduled to retire from the position of audit and supervisory board member due to resignation at the end of the 71st ordinary general meeting of shareholders.

<Reference>

**1. Profile of the candidate for the newly appointed Director**

Name	Minesaburo Miyake	
Date of birth	July 22, 1952	
Brief professional background including major posts held	Apr 1976	Joined Kewpie Corporation
	Sep 1996	General Manager of Yokohama Branch Office, Kewpie Corporation
	Jul 2002	General Manager of the Division of Household Sales, Kewpie Corporation
	Feb 2003	Director, Kewpie Corporation
	Feb 2010	Executive Managing Director, Kewpie Corporation
	Feb 2011	President and Representative Director, Kewpie Corporation Director, Nakashimato Co., Ltd.
	Feb 2017	Senior Adviser, Kewpie Corporation Chairman of the Board, Nakashimato Co., Ltd. (current position)
	Dec 2017	Outside Director, Fuji Pharma Co., Ltd. (current position)

**2. Profile of the candidate for the newly appointed Audit and Supervisory Board Member**

Name	Yukio Kakegai
Date of birth	June 27, 1954

Brief professional background including major posts held	Apr 1979	Joined Komatsu International Manufacturing Co., Ltd. (current Komatsu Ltd.)
	Dec 1987	Joined Asahi Breweries, Ltd.
	Apr 2007	Senior Officer, Deputy General Manager of Finance Department, Asahi Breweries, Ltd.
	Sep 2008	Senior Officer, General Manager of Audit Department, Asahi Breweries. Ltd.
	Mar 2010	Corporate Officer, General Manager of Audit Department, Asahi Breweries. Ltd.
	Mar 2011	Standing Corporate Auditor, Asahi Breweries, Ltd.
	Jul 2011	Standing Corporate Auditor, Asahi Group Holdings, Ltd.
	Mar 2015	Standing Statutory Auditor, Calpis Co., Ltd.
	Jan 2016	Standing Corporate Auditor, Asahi Soft Drinks Co., Ltd.

### 3. New Audit and Supervisory Board Member

The following are the scheduled members of the Audit and Supervisory Board after the 71<sup>st</sup> ordinary general meeting of shareholders.

Name	Current Title (as of March 28, 2018)	Status
Kozo Sumino	Audit and Supervisory Board Member	During the term
Tomoaki Ikenaga	Audit and Supervisory Board Member <sup>*4</sup>	During the term
Yuji Sakakura	Audit and Supervisory Board Member <sup>*4</sup>	During the term
Yukio Kakegai	—	New appointment <sup>*3</sup>

<sup>\*3</sup> Candidate for outside audit and supervisory board member, as set forth in Article 2, Paragraph 3, Item 8 of the Companies Act Enforcement Regulations.

<sup>\*4</sup> Outside audit and supervisory board member, as set forth in Article 2, Item 16 of the Companies Act.

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.