

June22, 2018

Notice Concerning the Results of Voting Rights Exercised at the 71st Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd.

June 22, 2018 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Kiomi Kobayashi) hereby discloses the results of voting rights exercised at the 71st ordinary general meeting of shareholders held on June 21, 2018.

The Company also announces that all of the matters in Agenda Item No.1 to Agenda No.3 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: 41,217

Total Number of Voting Rights: 824,567

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	652,049	53,058	705,107
Exercise Ratio	79.07%	6.43%	85.51%

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: Matters concerning the appropriation of surplus (¥30 per share)								
	651,030	1,019	0	704,084	1,019	4	99.85	Approve
Agenda Item No.2: Matters concerning the election of eight (8) directors								
1.Kiomi Kobayashi	435,924	216,125	0	488,979	216,125	3	69.34	Approve
2.Teruyuki Matsumura	466,651	185,401	0	519,706	185,401	3	73.70	Approve
3.Isao Hirata	514,363	137,689	0	567,418	137,689	3	80.47	Approve
4.Eiichi Kumakura	514,381	137,671	0	567,436	137,671	3	80.47	Approve
5.Yugo Horii	514,345	137,707	0	567,400	137,707	3	80.46	Approve
6.Hatsuo Odamura	452,641	199,412	0	491,848	213,260	3	69.75	Approve
7.Yoshiko Takayama	452,857	199,196	0	492,064	213,044	3	69.78	Approve
8.Minesaburo Miyake	511,177	140,876	0	564,232	140,876	3	80.02	Approve
Agenda Item No.3: Matters concerning the election of one (1) audit and supervisory board member								
Yukio Kakegai	650,887	1,166	0	703,942	1,166	3	99.83	Approve

Note 1) Approval requirement for Agenda Item No.1 is more than half of shareholders attending the meeting.

Note 2) Approval requirements for Agenda Item No.2 and No.3 are at least one-third of shareholders with voting rights attending the meeting and more than half of them approving each proposal.

Note 3) 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 4) 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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