

**AUTOBACS SEVEN announces Executive Appointments
following the Transition to a Company with an Audit and Supervisory Committee**

(Translation of Major Points of Japanese Release)

January 28, 2019 (Tokyo, Japan) – AUTOBACS SEVEN Co., Ltd. (Representative Director and CEO: Kiomi Kobayashi) announces that it has resolved at the Board of Directors meeting held today, the candidates for appointments as executives after the transition to a company with an audit and supervisory committee, subject to approval at the 72nd general shareholders' meeting to be held on June 21, 2019.

Regarding the transition to a company with an audit and supervisory committee, we separately disclosed in the press release titled “AUTOBACS SEVEN announces Transition to a Company with an Audit and Supervisory Committee” as of today.

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

Name	New title	Current title
Kiomi Kobayashi	Representative Director	same as on the left
Yugo Horii	Director	same as on the left
Eiichi Kumakura	Director	same as on the left
Yoshiko Takayama	Director (Outside)	same as on the left

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

Name	New title	Current title
Kozo Sumino	Director and Audit and Supervisory Committee member	Audit and Supervisory Board Member (full-time)
Yukio Kakegai	Director and Audit and Supervisory Committee Member (Outside)	Audit and Supervisory Board Member (Outside, full-time)
Minesaburo Miyake	Director and Audit and Supervisory Committee Member (Outside)	Director (Outside)

3. Executives to be retired

1) Directors

Name	Current title
Teruyuki Matsumura	Director
Isao Hirata	Director
Hatsuo Odamura	Director (Outside)

2) Audit and Supervisory Board members

Name	Current title
Kozo Sumino	Audit and Supervisory Board Member (full-time)
Yukio Kakegai	Audit and Supervisory Board Member (Outside, full-time)
Tomoaki Ikenaga	Audit and Supervisory Board Member (Outside)
Yuji Sakakura	Audit and Supervisory Board Member (Outside)

* All audit and supervisory board members are retiring from their position at the time of transition to a company with an audit and supervisory committee.

* Kozo Sumino and Yukio Kakegai are candidates for directors who serve as an audit and supervisory committee member.