

February 26, 2015

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

February 26, 2015 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (Representative Director and CEO: Setsuo Wakuda), 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 68th Ordinary General Meeting of Shareholders scheduled in late June 2015 as follows.

**1. Board of Directors**

**1) Candidates for Directors**

Name	Current Title (as of February 26, 2015)	New or Re-appointment
Setsuo Wakuda	Representative Director and CEO	Re-appointment
Hironori Morimoto	Director and Vice Chief Executive Officer	Re-appointment
Kiomi Kobayashi	Director and Vice Chief Executive Officer	Re-appointment
Teruyuki Matsumura	Director and Senior Managing Executive Officer	Re-appointment
Kozo Sumino	Director and Senior Executive Officer	Re-appointment
Noriaki Shimazaki	Director <sup>*1</sup>	Re-appointment <sup>*2</sup>
Hatsuo Odamura	Director <sup>*1</sup>	Re-appointment <sup>*2</sup>
Yoshiko Takayama	Managing Director, J-Eurus IR Co., Ltd. Governor, International Corporate Governance Network Director, Japan Corporate Governance Network Member of the Asset Management Policy Study Group, Pension Fund Association for Local Government Officials Member of the Committee for Studying Scoring Criteria for Selecting Enterprises as the Nadeshiko Brand, Ministry of Economy, Trade and Industry	New-appointment <sup>*2</sup>

<sup>\*1</sup> Outside Directors, as provided for in Article 2, Item 15 of the Companies Act.

<sup>\*2</sup> Candidates for Outside Directors, as provided for in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

**2) Director to be retired**

Name	Current Title (as of February 26, 2015)
Tatsuya Tamura	Director <sup>*1</sup>

The above Director is scheduled to retire from the position of Director due to expiration of term of office at the 68th Ordinary General Meeting of Shareholders.

<sup>\*1</sup> Outside Director, as provided for in Article 2, Item 15 of the Companies Act.

## 2. Audit and Supervisory Board

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

Name	Current Title (as of February 26, 2015)	New or Re-appointment
Toshiki Kiyohara	Audit and Supervisory Board Member <sup>*3</sup>	Re-appointment <sup>*4</sup>
Yuji Sakakura	Audit and Supervisory Board Member <sup>*3</sup>	Re-appointment <sup>*4</sup>

<sup>\*3</sup> Outside Audit and Supervisory Board Members, as provided for in Article 2, Item 16 of the Companies Act.

<sup>\*4</sup> Candidates for Outside Audit and Supervisory Board Members, as provided for in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.

None of the current Audit and Supervisory Board Members are due to retire upon the expiration of their term of office at the conclusion of the 68th ordinary general meeting of shareholders.

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

Name	Yoshiko Takayama	
Date of Birth	August 9, 1956	
Brief professional background including major posts held	April 1980	Joined Bank of America N.A. Tokyo Branch
	June 1987	Associate, Merrill Lynch & Co., Inc. New York Head Office
	December 1990	Vice President, Merrill Lynch & Co., Inc. Tokyo Branch
	December 1998	Asia-Pacific Regional Director, Thomson Financial Investor Relations Tokyo Branch
	June 2001	Managing Director, J-Eurus IR Co., Ltd.
	March 2003	Managing Director / Board Member, J-Eurus IR Co., Ltd. (current position)
	June 2010	Governor, International Corporate Governance Network (current position)
	October 2010	Director, Japan Corporate Governance Network (current position)
	October 2010	Member of the Asset Management Policy Study Group, Pension Fund Association for Local Government Officials (current position)
	August 2014	Member of the Committee for Studying Scoring Criteria for Selecting Enterprises as the Nadeshiko Brand, Ministry of Economy, Trade and Industry (current position)

#### 2. New Audit and Supervisory Board Members to be appointed by shareholders at the 68th Ordinary General Meeting of Shareholders

The following are the members of the Audit and Supervisory Board after the 68th Ordinary General Meeting of Shareholders.

Name	Current Title (as of February 26, 2015)	Status
Yasuhiro Tsunemori	Audit and Supervisory Board Member (Full-time)	During the term
Toshiki Kiyohara	Audit and Supervisory Board Member (Full-time) <sup>*3</sup>	Re-appointment <sup>*4</sup>
Tomoaki Ikenaga	Audit and Supervisory Board Member <sup>*3</sup>	During the term
Yuji Sakakura	Audit and Supervisory Board Member <sup>*3</sup>	Re-appointment <sup>*4</sup>

<sup>\*3</sup> Outside Audit and Supervisory Board Members, as provided for in Article 2, Item 16 of the Companies Act.

<sup>\*4</sup> Candidates for Outside Audit and Supervisory Board Members, as provided for in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.



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