

October 2, 2020

**AUTOBACS SEVEN Announces  
Correction in Notice of Results of Voting Rights Exercised  
at the 73rd Ordinary General Meeting of Shareholders**

AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and Chief Executive Officer: Kiomi Kobayashi) hereby announces as follows that it has made correction to part of the “Notice Concerning the Results of Voting Rights Exercised at the 73rd Ordinary General Meeting of Shareholders” dated June 24, 2020, due to the recount of Untallied Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

Corrections are underlined in the tables below.

(Before correction)

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	<u>652,360</u>	15,334	<u>667,694</u>
Exercise Ratio	<u>81.751%</u>	1.921%	<u>83.672%</u>

\*The number of voting rights exercised shall be equal to the number in Agenda item No.1.

3. Details of Voting Rights Exercised (votes)

Voting Items	Result of the Prior Exercise				% of FOR votes of the total voting rights exercised on each Voting Item	Resolution result
	FOR	AGAINST	ABSTAIN	% of FOR votes		
Agenda item No.1: Appropriation of surplus (¥30 per share)						
	<u>651,134</u>	<u>1,226</u>	0	<u>99.812%</u>	<u>99.773%</u>	Approve
Agenda item No.2: Election of four (4) directors (excluding directors who are audit and supervisory committee members)						
1.Kiomi Kobayashi	<u>504,712</u>	<u>148,687</u>	3	<u>77.243%</u>	<u>77.723%</u>	Approve
2.Yugo Horii	<u>522,508</u>	<u>130,892</u>	3	<u>79.967%</u>	<u>80.384%</u>	Approve
3.Eiichi Kumakura	<u>522,374</u>	<u>131,026</u>	3	<u>79.946%</u>	<u>80.364%</u>	Approve
4.Yoshiko Takayama	<u>529,984</u>	<u>123,416</u>	3	<u>81.111%</u>	<u>81.502%</u>	Approve

Note 1) Approval requirements for Agenda Item No.1 is more than half of shareholders with voting rights attending the meeting.

Note 2) Approval requirements for Agenda Item No.2 is 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).

Note 4) The “% of FOR votes of the total voting rights exercised on each Voting Item” is calculated with the total number of voting rights exercised on each Voting Item as a denominator.

(After correction)

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	<u>653,561</u>	15,334	<u>668,895</u>
Exercise Ratio	<u>81.901%</u>	1.921%	<u>83.823%</u>

\*The number of voting rights exercised shall be equal to the number in Agenda item No.1.

3. Details of Voting Rights Exercised (votes)

Voting Items	Result of the Prior Exercise				% of FOR votes of the total voting rights exercised on each Voting Item	Resolution result
	FOR	AGAINST	ABSTAIN	% of FOR votes		
Agenda item No.1: Appropriation of surplus (¥30 per share)						
	<u>652,313</u>	<u>1,248</u>	0	<u>99.809%</u>	<u>99.771%</u>	Approve
Agenda item No.2: Election of four (4) directors (excluding directors who are audit and supervisory committee members)						
1.Kiomi Kobayashi	<u>505,903</u>	<u>148,712</u>	3	<u>77.282%</u>	<u>77.759%</u>	Approve
2.Yugo Horii	<u>523,699</u>	<u>130,917</u>	3	<u>80.000%</u>	<u>80.416%</u>	Approve
3.Eiichi Kumakura	<u>523,569</u>	<u>131,047</u>	3	<u>79.980%</u>	<u>80.396%</u>	Approve
4.Yoshiko Takayama	<u>531,179</u>	<u>123,437</u>	3	<u>81.143%</u>	<u>81.532%</u>	Approve

Note 1) Approval requirements for Agenda Item No.1 is more than half of shareholders with voting rights attending the meeting.

Note 2) Approval requirements for Agenda Item No.2 is 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).

Note 4) The “% of FOR votes of the total voting rights exercised on each Voting Item” is calculated with the total number of voting rights exercised on each Voting Item as a denominator.

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.