

(Translation of major points of Japanese original report submitted to the Kanto Finance Bureau)

Application Form	Extraordinary Report
Submit to:	Director, Kanto Finance Bureau
Submission Date	June 24, 2021
Company Name	AUTOBACS SEVEN Co., Ltd.
English Name	AUTOBACS SEVEN CO., LTD.
Title and Name of Representative	Kiomi Kobayashi, Representative Director and Chief Executive Officer
Address of Headquarters	6-52, Toyosu 5-chome, Koto-ku, Tokyo
Telephone Number	03(6219)8601
Name of liaison personnel	Noritaka Hiraga, Officer
Closest contact location	6-52, Toyosu 5-chome, Koto-ku, Tokyo
Telephone Number	03(6219)8601
Name of liaison personnel	Noritaka Hiraga, Officer
Available for public inspection to:	Tokyo Stock Exchange (2-1 Nihombashi Kabutocho, Chuo-ku Tokyo)

1. Submission Reason

This extraordinary report is submitted based on Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., following resolutions made at the Company's 74th general meeting of shareholders on June 23, 2021.

2. Report Contents

(1) Date of the general meeting of shareholders: June 23, 2021

(2) State of Voting Rights

Number of Shareholders Holding Voting Rights: 56,002

Total Number of Voting Rights: 798,066

(3) 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	647,799	8,112	655,911
Exercise Ratio	81.171%	1.016%	82.187%

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

(4) 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 (Matters concerning year-end dividends, Matters concerning the allotment of assets to be distributed to the shareholders and the aggregate amount thereof)						
	645,776	2,021	2	99.687%	99.683%	Approve
Agenda item No.2: Election of five (5) directors (excluding directors who are audit and supervisory committee members)						
1.Kiomi Kobayashi	631,460	16,337	2	97.477%	97.500%	Approve
2.Yugo Horii	637,269	10,528	2	98.374%	98.386%	Approve
3.Eiichi Kumakura	637,209	10,588	2	98.365%	98.377%	Approve
4.Shinichi Fujiwara	630,157	17,640	2	97.276%	97.302%	Approve
5.Yoshiko Takayama	638,550	9,247	2	98.572%	98.581%	Approve
Agenda item No.3: Election of three (3) directors who are audit and supervisory committee members						
1.Kozo Sumino	628,461	19,330	2	97.015%	97.044%	Approve
2.Masami Koizumi	642,673	5,120	2	99.209%	99.211%	Approve
3.Minesaburo Miyake	610,706	37,086	2	94.274%	94.337%	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 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).

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.

(5) Reason for not adding part of the number of voting rights of shareholders who attended the general meeting of shareholders to the number of voting rights exercised stated in above 4(Details of Voting Rights Exercised)

The number of voting rights of some of the shareholders attending the General Meeting of Shareholders for whom FOR or AGAINST and ABSTAIN cannot be confirmed has not been added to the voting rights exercised since the requirements for approval of each voting item were satisfied by aggregating the voting rights that were confirmed in advance and those confirmed by some shareholders who attended the meeting on the day and also since the resolution was approved in accordance with the Companies Act.

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