

To Our Shareholders

Kiomi Kobayashi
Representative Director
AUTOBACS SEVEN Co., Ltd.
6-52, Toyosu 5-chome, Koto-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT
THE 74th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 74th ordinary general meeting of shareholders held on the date hereof, reports were made and resolutions were adopted as described below.

PARTICULARS

Matters reported:

1. Reports on the business report, consolidated financial statements and audit results of the consolidated financial statements by the independent auditor and the Audit and Supervisory Committee for the 74th fiscal term (from April 1, 2020 to March 31, 2021)
2. Report on the non-consolidated financial statements for the 74th fiscal term (from April 1, 2020 to March 31, 2021)

Contents of the above 1. and 2. were reported.

Matters resolved:

Agenda Item No. 1: Appropriation of surplus

1. Matters concerning year-end dividends
2. Matters concerning the allotment of assets to be distributed to the shareholders and the aggregate amount thereof

Approved as proposed.

Agenda Item No. 2: Election of five (5) directors (excluding directors who are audit and supervisory committee members)

As proposed, Kiomi Kobayashi, Yugo Horii, Eiichi Kumakura, Shinichi Fujiwara and Yoshiko Takayama were elected and assumed their offices.

Agenda Item No. 3: Election of three (3) directors who are audit and supervisory committee members

As proposed, Kozo Sumino, Masami Koizumi and Minesaburo Miyake were elected and assumed their offices.