

June28, 2017

Notice Concerning the Results of Voting Rights Exercised at the 70th Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd.

June 28, 2017 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Kiomi Kobayashi) hereby discloses the results of voting rights exercised at the 70th ordinary general meeting of shareholders held on June 27, 2017.

The Company also announces that all of the matters in Agenda Item No. 1 and Agenda No. 2 were approved and resolved by a great majority of voting rights exercised prior to the date of the ordinary general meeting of shareholders and by shareholders who attended the meeting on the day.

1. State of Voting Rights

Number of Shareholders Holding Voting Rights: 53,101

Total Number of Voting Rights: 824,575

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	639,210	56,971	696,181
Exercise Ratio	77.51%	6.90%	84.42%

3. Details of Voting Rights Exercised

(votes)

Voting Items	Result of the Prior Exercise			Total Voting Rights Exercised				Resolution Result
	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	% of FOR votes	
Agenda Item No.1: Matters concerning the appropriation of surplus (¥30 per share)								
	637,532	1,678	0	694,472	1,678	31	99.75	Approve
Agenda Item No.2: Matters concerning the election of nine (9) Directors								
1.Kiomi Kobayashi	562,996	76,794	0	619,936	76,794	31	88.97	Approve
2.Teruyuki Matsumura	438,157	201,634	0	495,097	201,634	31	71.06	Approve
3.Isao Hirata	472,533	167,258	0	529,473	167,258	31	75.99	Approve
4.Naoyuki Koyama	472,474	167,317	0	529,414	167,317	31	75.98	Approve
5.Eiichi Kumakura	472,495	167,296	0	529,435	167,296	31	75.99	Approve
6.Yugo Horii	472,527	167,264	0	529,467	167,264	31	75.99	Approve
7.Noriaki Shimazaki	438,053	52,955	148,783	494,993	52,955	148,814	71.04	Approve
8.Hatsuo Odamura	421,263	69,745	148,783	478,200	69,748	148,814	68.63	Approve
9.Yoshiko Takayama	442,613	48,395	148,783	499,550	48,398	148,814	71.70	Approve

Note 1) Approval requirement for Agenda Item No.1 is more than half of shareholders attending the meeting.

Note 2) Approval requirements for Agenda Item No.2 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). Numbers of voting rights indicating “FOR,” “AGAINST,” or “ABSTAIN” in the “Total Voting Rights Exercised” are the sum totals of the numbers of voting rights exercised prior to the meeting and the numbers of voting rights of shareholders attending the meeting.

Note 4) The “% of FOR votes” is the proportion of the “total number of FOR votes” to the “Total Voting Rights Exercised” indicated in “2. State of Voting Rights Exercised.”

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