

<TRANSLATION>

June 22, 2018

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 71st ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 71st 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 board for the 71st fiscal term (from April 1, 2017 to March 31, 2018)
2. Report on the non-consolidated financial statements for the 71st fiscal term (from April 1, 2017 to March 31, 2018)

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

Matters resolved:

Agenda Item No. 1: Proposal for appropriation of surplus

Approved as proposed. The year-end dividend shall be ¥30 per share.

Agenda Item No. 2: Election of eight (8) directors

As proposed, Kiomi Kobayashi, Teruyuki Matsumura, Isao Hirata, Eiichi Kumakura, Yugo Horii, Hatsuo Odamura, Yoshiko Takayama and Minesaburo Miyake were elected as directors and assumed their offices.

Agenda Item No. 3: Election of one (1) audit and supervisory board member

As proposed, Yukio Kakegai was elected as audit and supervisory board member and assumed his office.