

<TRANSLATION>

June 24, 2019

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 72nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 72nd 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 72nd fiscal term (from April 1, 2018 to March 31, 2019)
2. Report on the non-consolidated financial statements for the 72nd fiscal term (from April 1, 2018 to March 31, 2019)

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

Matters resolved:

Agenda Item No. 1: Appropriation of surplus

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

Agenda Item No. 2: Partial amendment to the Articles of Incorporation

Approved as proposed.

Agenda Item No.3: Election of four (4) directors (excluding directors who are audit and supervisory committee members)

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

Agenda Item No. 4: Election of three (3) directors who are audit and supervisory committee members

As proposed, Kozo Sumino, Yukio Kakegai and Minesaburo Miyake were elected and assumed their offices.

Agenda Item No. 5: Determination of remuneration for directors (excluding directors who are audit and supervisory committee members)

Approved as proposed.

Agenda Item No. 6: Determination of remuneration for directors who are audit and supervisory committee members

Approved as proposed.

Agenda Item No. 7: Determination of remuneration for granting restricted stock to directors

Approved as proposed.