

June 24, 2020

Notice Concerning the Results of Voting Rights Exercised at the 73rd Ordinary General Meeting of Shareholders

(Translation of major points of Japanese release)

June 24, 2020 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Kiomi Kobayashi) hereby discloses the results of voting rights exercised at the 73rd ordinary general meeting of shareholders held on June 23, 2020.

The Company also announces that all 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: 47,484
Total Number of Voting Rights: 797,981

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	652,360	15,334	667,694
Exercise Ratio	81.751%	1.921%	83.672%

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

3. 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 (¥30 per share)						
	651,134	1,226	0	99.812%	99.773%	Approve
Agenda item No.2: Election of four (4) directors (excluding directors who are audit and supervisory committee members)						
1.Kiomi Kobayashi	504,712	148,687	3	77.243%	77.723%	Approve
2.Yugo Horii	522,508	130,892	3	79.967%	80.384%	Approve
3.Eiichi Kumakura	522,374	131,026	3	79.946%	80.364%	Approve
4.Yoshiko Takayama	529,984	123,416	3	81.111%	81.502%	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 is 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.

4. 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 3(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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