

<TRANSLATION>

June 24, 2020

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 73rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 73rd 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 73rd fiscal term (from April 1, 2019 to March 31, 2020)
2. Report on the non-consolidated financial statements for the 73rd fiscal term (from April 1, 2019 to March 31, 2020)

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: 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.