

June 23, 2023

To Our Shareholders

Yugo Horii
Representative Director
AUTOBACS SEVEN CO., LTD.
6-52, Toyosu 5-chome, Koto-ku, Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT
THE 76th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 76th 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 76th fiscal term (from April 1, 2022 to March 31, 2023)
2. Report on the non-consolidated financial statements for the 76th fiscal term (from April 1, 2022 to March 31, 2023)

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

Matters resolved:

Agenda Item No. 1: Appropriation of surplus

Matters concerning year-end dividends

Approved as proposed.

Agenda Item No. 2: Election of six (6) directors (excluding directors who are audit and supervisory committee members)

As proposed, Yugo Horii, Kiomi Kobayashi, Eiichi Kumakura, Shinichi Fujiwara, Minesaburo Miyake and Takayoshi Mimura were elected and assumed their offices.

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

As proposed, Tomoaki Ikeda, Masami Koizumi and Ayako Kanamaru were elected and assumed their offices.