

(Translation of major points of Japanese original report submitted to the Kanto Finance Bureau)

Application Form	Extraordinary Report
Submit to:	Director, Kanto Finance Bureau
Submission Date	June 28, 2024
Company Name	AUTOBACS SEVEN CO., LTD.
English Name	AUTOBACS SEVEN CO., LTD.
Title and Name of Representative	Yugo Horii, Representative Director & Chief Executive Officer
Address of Headquarters	6-52, Toyosu 5-chome, Koto-ku, Tokyo
Telephone Number	03(6219)8601
Name of liaison personnel	Noritaka Hiraga, General Manager, Corporate Management
Closest contact location	6-52, Toyosu 5-chome, Koto-ku, Tokyo
Telephone Number	03(6219)8601
Name of liaison personnel	Noritaka Hiraga, General Manager, Corporate Management
Available for public inspection to:	Tokyo Stock Exchange (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1. Submission Reason

This extraordinary report is submitted based on Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, following resolutions made at the Company's 77th General Meeting of Shareholders on June 27, 2024.

## 2. Report Contents

(1) Date of the general meeting of shareholders : June 27, 2024

(2) State of Voting Rights

Number of Shareholders Holding Voting Rights: 62,258

Total Number of Voting Rights: 778,954

(3) 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	558,930	28,769	587,699
Exercise Ratio	71.753%	3.693%	75.447%

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

(4) Details of Voting Rights Exercised

Voting Items	Result of the Prior Exercise				% of FOR votes of the total voting rights exercised on each Voting Item	Resolution result
	FOR (Number of votes)	AGAINST (Number of votes)	ABSTAIN (Number of votes)	% of FOR votes		
Agenda item No.1: Appropriation of surplus (Matters concerning year-end dividends; ¥40 per share, adding a commemorative dividend of ¥10 per share to an ordinary dividend of ¥30 per share)						
	554,808	4,122	0	99.262	99.298	Approve
Agenda item No.2: Election of five (5) directors (excluding directors who are audit and supervisory committee members)						
1.Yugo Horii	529,868	29,058	0	94.801	95.055	Approve
2.Shinichi Fujiwara	532,367	26,559	0	95.248	95.480	Approve
3.Masahiro Nishikawa	550,425	8,501	0	98.479	98.553	Approve
4.Takayoshi Mimura	519,815	39,112	0	93.002	93.344	Approve
5.Yosuke Matsuda	521,160	37,768	0	93.242	93.573	Approve
Agenda item No.3: Partial revision of the restricted stock remuneration plan for Directors						
	545,406	13,536	0	97.578	97.696	Approve

(Notes) 1. Approval requirements for Agenda item No.1 and 3 are an affirmative vote of majority of shareholders present with exercisable voting rights.

2. Approval requirements for Agenda item No.2 are the attendance of shareholders holding one third or more of exercisable voting rights and an affirmative vote of majority of those shareholders present.

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).

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.

(5) 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 4(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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