

(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 25, 2025
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	Mitsuya Minatogawa, Department Manager of General Affairs
Closest contact location	6-52, Toyosu 5-chome, Koto-ku, Tokyo
Telephone Number	03(6219)8601
Name of liaison personnel	Mitsuya Minatogawa, Department Manager of General Affairs
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 78th General Meeting of Shareholders on June 24, 2025.

## 2. Report Contents

(1) Date of the general meeting of shareholders: June 24, 2025

(2) State of Voting Rights

Number of Shareholders Holding Voting Rights: 59,866

Total Number of Voting Rights: 783,965

(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	569,724	21,756	591,480
Exercise Ratio	72.672%	2.775%	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, ¥30 per share)						
	566,502	3,222	0	99.434	99.455	Approve
Agenda item No.2: Election of five (5) directors (excluding directors who are audit and supervisory committee members)						
1. Yugo Horii	527,480	42,244	0	92.585	92.857	Approve
2. Shinichi Fujiwara	545,122	24,602	0	95.681	95.840	Approve
3. Masahiro Nishikawa	564,203	5,521	0	99.030	99.066	Approve
4. Yosuke Matsuda	564,166	5,558	0	99.024	99.060	Approve
5. Tatsuya Kamoi	564,833	4,891	0	99.141	99.173	Approve
Agenda item No.3: Election of three (3) directors who are audit and supervisory committee members						
1. Tomoaki Ikeda	552,487	17,231	0	96.975	97.086	Approve
2. Masami Koizumi	564,184	5,536	0	99.028	99.064	Approve
3. Ayako Kanamaru	564,653	5,067	0	99.110	99.143	Approve

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

2. Approval requirements for Agenda item No.2 and 3 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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