

(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 24, 2022
Company Name	AUTOBACS SEVEN CO., LTD
English Name	AUTOBACS SEVEN CO., LTD.
Title and Name of Representative	Yugo Horii, Representative Director and 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, Officer
Closest contact location	6-52, Toyosu 5-chome, Koto-ku, Tokyo
Telephone Number	03(6219)8601
Name of liaison personnel	Noritaka Hiraga, Officer
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, etc., following resolutions made at the Company's 75th general meeting of shareholders on June 23, 2022.

2. Report Contents

(1) Date of the general meeting of shareholders: June 23, 2022

(2) State of Voting Rights

Number of Shareholders Holding Voting Rights: 57,987

Total Number of Voting Rights: 778,709

(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	603,172	27,265	630,437
Exercise Ratio	77.457%	3.501%	80.959%

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

(4) 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 (Matters concerning year-end dividends, ¥30 per share)						
	600,886	2,286	0	99.621	99.637	Approve
Agenda item No.2: Partial Amendments to the Articles of Incorporation						
	600,589	2,623	0	99.565	99.583	Approve
Agenda item No.3: Election of seven (7) directors (excluding directors who are audit and supervisory committee members)						
1.Kiomi Kobayashi	557,735	45,475	0	92.461	92.787	Approve
2.Yugo Horii	587,846	15,364	0	97.452	97.563	Approve
3.Eiichi Kumakura	591,496	11,714	0	98.058	98.142	Approve
4.Shinichi Fujiwara	591,606	11,604	0	98.076	98.159	Approve
5.Tomoaki Ikeda	584,632	18,578	0	96.920	97.053	Approve
6.Yoshiko Takayama	593,632	9,578	0	98.412	98.480	Approve
7. Takayoshi Mimura	595,107	8,104	0	98.656	98.714	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 two-third of them approving.

Note 3) Approval requirements for Agenda Item No.3 is at least one-third of shareholders with voting rights attending the meeting and more than half of them approving.

Note 4) 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 5) 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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