

(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 26, 2023
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 76th General Meeting of Shareholders on June 23, 2023.

## 2. Report Contents

(1) Date of the general meeting of shareholders: June 23, 2023

(2) State of Voting Rights

Number of Shareholders Holding Voting Rights: 61,370

Total Number of Voting Rights: 778,848

(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	577,251	42,994	620,245
Exercise Ratio	74.116%	5.520%	79.636%

\*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)						
	574,848	2,403	0	99.583	99.612	Approve
Agenda item No.2: Election of six (6) directors (excluding directors who are audit and supervisory committee members)						
1.Yugo Horii	566,564	10,703	0	98.145	98.274	Approve
2.Kiomi Kobayashi	536,466	40,801	0	92.932	93.421	Approve
3.Eiichi Kumakura	567,632	9,635	0	98.330	98.446	Approve
4.Shinichi Fujiwara	568,603	8,664	0	98.499	98.603	Approve
5.Minesaburo Miyake	540,458	36,808	0	93.623	94.065	Approve
6.Takayoshi Mimura	541,824	35,443	0	93.860	94.285	Approve
Agenda item No.3: Election of three (3) directors who are audit and supervisory committee members						
1.Tomoaki Ikeda	555,151	22,107	0	96.170	96.435	Approve
2.Masami Koizumi	542,809	34,452	0	94.031	94.445	Approve
3.Ayako Kanamaru	544,061	33,201	0	94.248	94.647	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.