

<TRANSLATION>

June 22, 2016

To Our Shareholders

Kiomi Kobayashi
Representative Director
AUTOBACS SEVEN Co., Ltd.
6-52, Toyosu 5-chome, Koto-ku,
Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT
THE 69th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 69th 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 board for the 69th fiscal term (from April 1, 2015 to March 31, 2016)
2. Report on the non-consolidated financial statements for the 69th fiscal term (from April 1, 2015 to March 31, 2016)

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

Matters resolved:

Agenda Item No. 1: Proposal for appropriation of surplus

Approved as proposed. The year-end dividend shall be ¥30 per share.

Agenda Item No. 2: Election of nine (9) directors

As proposed, Kiomi Kobayashi, Teruyuki Matsumura, Isao Hirata, Naoyuki Koyama, Eiichi Kumakura, Yugo Horii, Noriaki Shimazaki, Hatsuo Odamura and Yoshiko Takayama were elected as directors and assumed their offices.

Agenda Item No. 3: Election of two (2) audit and supervisory board member

As proposed, Kozo Sumino and Tomoaki Ikenaga were elected as audit and supervisory board members, and assumed their office.