

June 25, 2015

Notice Concerning the Results of Voting Rights Exercised at the 68th Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd.

June 25, 2015 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Setsuo Wakuda) hereby discloses the results of voting rights exercised at the 68th ordinary general meeting of shareholders held on June 24, 2015.

The Company also announces that all of the matters from Agenda Item No. 1 through No. 4 were approved and resolved by a great majority of voting rights exercised prior to the date of the ordinary general meeting of shareholders and by shareholders who attended the meeting on the day.

1. State of Voting Rights

Number of Shareholders Holding Voting Rights: 31,349

Total Number of Voting Rights: 864,561

2. 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	650,354	90,020	740,374
Exercise Ratio	75.22%	10.41%	85.63%

3. Details of Voting Rights Exercised

(votes)

Voting Items	Result of the Prior Exercise			Total Voting Rights Exercised				Resolution Result
	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	% of FOR votes	
Agenda Item No.1: Matters concerning the appropriation of surplus (¥30 per share)								
	648,685	1,664	5	698,759	1,665	39,950	94.37	Approve
Agenda Item No.2: Matters concerning the partial amendments to the Articles of Incorporation								
	649,648	701	5	699,722	702	39,950	94.50	Approve
Agenda Item No.3: Matters concerning the election of eight (8) Directors								
1.Setsuo Wakuda	639,641	10,708	5	689,644	10,780	49	98.45	Approve
2.Hironori Morimoto	639,697	10,652	5	689,767	10,657	49	98.47	Approve
3.Kiomi Kobayashi	639,707	10,642	5	689,777	10,647	49	98.47	Approve
4.Teruyuki Matsumura	639,708	10,641	5	689,778	10,646	49	98.47	Approve
5.Kozo Sumino	648,030	2,319	5	698,100	2,324	49	99.66	Approve
6.Noriaki Shimazaki	640,000	10,349	5	690,070	10,354	49	98.51	Approve
7.Hatsuo Odamura	648,313	2,036	5	698,383	2,041	49	99.70	Approve
8.Yoshiko Takayama	648,288	2,061	5	698,355	2,069	49	99.69	Approve
Agenda Item No.4: Matters concerning the election of two (2) audit and supervisory board members								
1.Toshiki Kiyohara	649,648	701	5	699,722	702	49	99.89	Approve
2.Yuji Sakakura	649,647	702	5	699,721	703	49	99.89	Approve

Note 1) Approval requirement for Agenda Item No.1 is more than half of shareholders attending the meeting.

Note 2) Approval requirement for Agenda Item No.2 is at least one-third of the shareholders with voting rights attending the meeting and more than two-third of them approving each proposal.

Note 3) Approval requirements for both Agenda Item No.3 and No.4 are at least one-third of the shareholders with voting rights attending the meeting and more than half of them approving each proposal.

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). Numbers of voting rights indicating "FOR," "AGAINST," or "ABSTAIN" in the "Total Voting Rights Exercised" are the sum totals of the numbers of voting rights exercised prior to the meeting and the numbers of voting rights of shareholders attending the meeting.

Note 5) The "% of FOR votes" is the proportion of the "total number of FOR votes" to the "Total Voting Rights Exercised" indicated in "2. State of Voting Rights Exercised."

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