

<TRANSLATION>

June 25, 2015

To Our Shareholders

Setsuo Wakuda  
Representative Director  
**AUTOBACS SEVEN Co., Ltd.**  
6-52, Toyosu 5-chome, Koto-ku,  
Tokyo

NOTICE OF RESOLUTIONS ADOPTED AT  
THE 68th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 68th 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 68th fiscal term (from April 1, 2014 to March 31, 2015)
2. Report on the non-consolidated financial statements for the 68th fiscal term (from April 1, 2014 to March 31, 2015)

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: Proposal for partial amendments to the Articles of Incorporation

Approved as proposed.

Agenda Item No. 3: Election of eight (8) directors

As proposed, Setsuo Wakuda, Hironori Morimoto, Kiomi Kobayashi, Teruyuki Matsumura, Kozo Sumino, Noriaki Shimazaki, Hatsuo Odamura and Yoshiko Takayama were elected as directors and assumed their offices.

Agenda Item No. 4: Election of one (2) audit and supervisory board member

As proposed, Toshiki Kiyohara and Yasuhiro Tsunemori were elected as audit and supervisory board members, and assumed their office.