

<TRANSLATION>

June 25, 2014

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 67th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 67th 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 67th fiscal term (from April 1, 2013 to March 31, 2014)
2. Report on the non-consolidated financial statements for the 67th fiscal term (from April 1, 2013 to March 31, 2014)

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 ¥37 per share.

Agenda Item No. 2: Election of eight (8) directors

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

Agenda Item No. 3: Election of one (1) audit and supervisory board member

As proposed, Yasuhiro Tsunemori was elected as an audit and supervisory board member, and assumed his office.