

June 26, 2013

Notice Concerning the Results of Voting Rights Exercised at the 66th Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd.

June 26, 2013 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Setsuo Wakuda) hereby discloses the results of voting rights exercised at the 66th ordinary general meeting of shareholders held on June 25, 2013.

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: 15,019

Total Number of Voting Rights: 308,021

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	212,375	57,301	269,676
Exercise Ratio	68.94%	18.60%	87.55%

3. Results 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 (¥81 per share)								
	212,160	215	0	269,456	215	5	99.91	Approve
Agenda Item No.2: Matters concerning the Partial amendments to the Articles of Incorporation (1) (the addition of a business purpose)								
	212,184	191	0	269,480	191	5	99.92	Approve
Agenda Item No.3: Matters concerning the Partial amendments to the Articles of Incorporation (2) (the implementation of electronic public notice and the system for additional purchase of shares less than one (1) unit)								
	211,937	438	0	269,233	438	5	99.83	Approve
Agenda Item No.4: Matters concerning the election of eight (8) Directors								
1.Setsuo Wakuda	211,786	589	0	269,082	589	5	99.77	Approve
2.Yasuhiro Tsunemori	211,806	569	0	269,102	569	5	99.78	Approve
3.Hironori Morimoto	211,787	588	0	269,083	588	5	99.78	Approve
4.Tatsuya Tamura	211,935	440	0	266,751	2,920	5	98.91	Approve
5.Norio Hattori	211,950	425	0	269,246	425	5	99.84	Approve
6.Teruyuki Matsumura	211,811	564	0	269,107	564	5	99.78	Approve
7.Kiomi Kobayashi	211,810	565	0	269,106	565	5	99.78	Approve
8.Noriaki Shimazaki	211,968	407	0	269,264	407	5	99.84	Approve

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

Note 2) Approval requirements for both Agenda Item No.2 and No.3 are 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 Agenda Item No.4 is 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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