

<TRANSLATION>

June 26, 2013

**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 66th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that, at the Company's 66th 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 Accounting Auditors and the Board of Corporate Auditors for the 66th Fiscal Term (from April 1, 2012 to March 31, 2013)

Contents of the above business report, consolidated financial statements and audit results were reported.

2. Report on the non-consolidated financial statements for the 66th Fiscal Term (from April 1, 2012 to March 31, 2013)

Contents of the above non-consolidated financial statements were reported.

Matters resolved:

Agenda Item No. 1: Proposal for appropriation of surplus

Approved as proposed. The year-end dividend shall be ¥81 per share.

Agenda Item No. 2: Partial amendments to the Articles of Incorporation (1)

Approved as proposed.

Agenda Item No. 3: Partial amendments to the Articles of Incorporation (2)

Approved as proposed.

Agenda Item No. 4: Election of eight (8) Directors

As proposed, Setsuo Wakuda, Yasuhiro Tsunemori, Hironori Morimoto, Tatsuya Tamura, Norio Hattori, Teruyuki Matsumura, Kiomi Kobayashi, Noriaki Shimazaki were elected as Directors and assumed their offices.