

June 11, 2013

To Our Shareholders

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

NOTICE OF PARTIAL AMENDMENTS TO THE
“NOTICE OF CONVOCAION OF THE 66TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

We hereby give you this notice of partial amendments to the “Notice of Convocation of the 65th Ordinary General Meeting of Shareholders” with the details of such amendments as below (The amended portions are underlined.)

1. Numbers in the tables of “(10) Employment situation (as of March 31, 2013)” on page 30 of the “Notice of Convocation of the 66th Ordinary General Meeting of Shareholders”

[before amendment]

(10) Employment Situation (as of March 31, 2013)

The Group’s employment status

(Unit: persons)

Divisions	No. of employees	Increase/decrease from the previous consolidated fiscal term
Wholesale	<u>686</u> (17)	<u>143</u> (0)
Retail	3,525 (1,010)	48 (-141)
Company-wide (common)	<u>470</u> (21)	<u>21</u> (3)
Total	<u>4,681</u> (1,048)	<u>212</u> (-138)

(Notes) 1. The number of employees indicates the number of persons actually working for the AUTOBACS SEVEN Group and does not include those who are working on loan for other companies.

2. The yearly average number of temporary employees is shown in parentheses.

3. The number of employees shown in “Company-wide (common)” indicates that of people belonging to the divisions that cannot be categorized into specific divisions.

The Employment status of the Company

No. of employees	Year-on-year increase/decrease	Average age	Average number of years of employment
<u>1,180</u>	<u>120</u>	<u>42.0</u>	<u>14.0</u>

[after amendment]

(10) Employment Situation (as of March 31, 2013)

The Group's employment status

(Unit: persons)

Divisions	No. of employees	Increase/decrease from the previous consolidated fiscal term
Wholesale	<u>685</u> (17)	<u>142</u> (0)
Retail	3,525 (1,010)	48 (-141)
Company-wide (common)	<u>468</u> (21)	<u>19</u> (3)
Total	<u>4,678</u> (1,048)	<u>209</u> (-138)

(Notes) 1. The number of employees indicates the number of persons actually working for the AUTOBACS SEVEN Group and does not include those who are working on loan for other companies.

2. The yearly average number of temporary employees is shown in parentheses.

3. The number of employees shown in "Company-wide (common)" indicates that of people belonging to the divisions that cannot be categorized into specific divisions.

The Employment status of the Company

No. of employees	Year-on-year increase/decrease	Average age	Average number of years of employment
<u>1,177</u>	<u>117</u>	<u>41.2</u>	<u>13.7</u>

2. Title of "b. Relationship with special related business partners such as major clients" of "(iii) Matters concerning outside officers" on page 37 of the "Notice of Convocation of the 66th Ordinary General Meeting of Shareholders"

No amendment to the English translation.

END