

June 27, 2012

Notice Concerning the Results of Voting Rights Exercised at the 65th Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd.

June 27, 2012 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Setsuo Wakuda) hereby discloses the results of voting rights exercised at the 65th ordinary general meeting of shareholders held on June 26, 2012.

The Company also announces that all of the matters from Agenda Item No. 1 through No. 3 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: 12,823

Total Number of Voting Rights: 326,029

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	236,571	55,580	292,151
Exercise Ratio	72.56%	17.04%	89.60%

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 (¥75 per share)								
	236,383	119	69	291,962	119	70	99.93	Approve
Agenda Item No.2: Matters concerning the election of eight (8) Directors								
1.Setsuo Wakuda	234,825	1,678	69	290,404	1,678	70	99.40	Approve
2.Yasuhiro Tsunemori	236,048	455	69	291,627	455	70	99.82	Approve
3.Hironori Morimoto	236,050	453	69	291,629	453	70	99.82	Approve
4.Tatsuya Tamura	232,319	4,184	69	287,898	4,184	70	98.54	Approve
5.Norio Hattori	232,377	4,126	69	287,956	4,126	70	98.56	Approve
6.Teruyuki Matsumura	236,050	453	69	291,629	453	70	99.82	Approve
7.Kiomi Kobayashi	236,049	454	69	291,628	454	70	99.82	Approve
8.Noriaki Shimazaki	236,027	476	69	291,606	476	70	99.81	Approve
Agenda Item No.3: Matters concerning the election of one (1) Corporate Auditor								
Tomoaki Ikenaga	236,403	99	69	291,982	99	70	99.94	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 half of them approving each proposal.

Note 3) 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 4) 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."

Disclaimer: Please note that this document is a summary translation of the Japanese press release and prepared for reference purposes only. We do not assure the correctness or completeness of this summary translation. Please note that this summary translation may be amended without notice, or be pulled from our website for such amendment purpose, etc., at our own discretion.