

<TRANSLATION>

June 27, 2012

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 65th ORDINARY GENERAL MEETING OF SHAREHOLDERS

This is to inform you that, at the Company's 65th 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 65th Fiscal Term (from April 1, 2011 to March 31, 2012)

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

2. Report on the non-consolidated financial statements for the 65th Fiscal Term (from April 1, 2011 to March 31, 2012)

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 ¥75 per share.

Agenda Item No. 2: 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.

Agenda Item No. 3: Election of one (1) Corporate Auditor

As proposed, Tomoaki Ikenaga was elected as Corporate Auditor and assumed his office.