

June 24, 2011

Notice Concerning the Results of Voting Rights Exercised at the 64th Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd

June 24, 2011 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and CEO: Setsuo Wakuda) hereby discloses, as part of its activities for investor relations, the results of voting rights exercised at the 64th ordinary general meeting of shareholders held on June 23, 2011, and announces as below.

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: 13,271

Total Number of Voting Rights: 342,035

2. State of Voting Rights Exercised

(votes)

	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	207,728	92,280	300,008
Exercise Ratio	60.73%	26.97%	87.71%

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								
	207,593	139	0	299,872	139	1	99.95	Approve
Agenda Item No.2: Matters concerning the appointment of eight (8) Directors								
1.Setsuo Wakuda	205,915	1,814	0	298,194	1,814	1	99.39	Approve
2.Yasuhiro Tsunemori	205,890	1,815	24	298,169	1,815	25	99.38	Approve
3.Hironori Morimoto	205,893	1,812	24	298,172	1,812	25	99.38	Approve
4.Tatsuya Tamura	205,074	2,630	24	295,233	4,750	25	98.40	Approve
5.Norio Hattori	205,991	1,738	0	298,270	1,738	1	99.42	Approve
6.Teruyuki Matsumura	205,893	1,812	24	298,172	1,812	25	99.38	Approve
7.Kiomi Kobayashi	205,891	1,814	24	298,170	1,814	25	99.38	Approve
8.Noriaki Shimazaki	206,794	935	0	299,073	935	1	99.68	Approve
Agenda Item No.3: Matters concerning the appointment of two (2) Auditors								
1.Toshiki Kiyohara	201,784	5,948	0	294,063	5,948	1	98.01	Approve
2.Yuji Sakakura	201,785	5,947	0	294,064	5,947	1	98.01	Approve

Note 1) Approval requirement for Agenda Item No.1 is at least 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 at least 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."

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