

June 25, 2010

Notice Concerning the Results of Voting Rights Exercised at the 63rd Ordinary General Meeting of Shareholders

AUTOBACS SEVEN Co., Ltd

June 25, 2010 (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 63rd ordinary general meeting of shareholders held on June 24, 2010, 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: 13,079

Total Number of Voting Rights: 358,027

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	150,197	158,914	309,111
Exercise Ratio	41.9%	44.3%	86.3%

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								
	147,586	2,611	0	306,497	2,611	3	99.1	Approve
Agenda Item No.2: Matters concerning the appointment of eight (8) Directors								
1. Setsuo Wakuda	135,111	15,079	0	294,021	15,079	4	95.1	Approve
2. Yasuhiro Tsunemori	134,721	15,220	248	293,621	15,230	252	94.9	Approve
3. Eiju Miyauchi	139,750	10,440	0	296,529	12,571	4	95.9	Approve
4. Hironori Morimoto	134,723	15,218	248	293,623	15,228	252	94.9	Approve
5. Tatsuya Tamura	139,484	10,457	248	296,263	12,588	252	95.8	Approve
6. Norio Hattori	139,738	10,452	0	298,637	10,463	4	96.6	Approve
7. Teruyuki Matsumura	134,736	15,205	248	293,636	15,215	252	94.9	Approve
8. Kiomi Kobayashi	136,704	13,237	248	295,604	13,247	252	95.6	Approve
Agenda Item No.3: Matters concerning the appointment of one (1) Auditor								
1. Hidehiro Ide	147,653	2,543	0	306,564	2,543	3	99.1	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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