

June 26, 2009

To Whom It May Concern

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and Chief Executive Officer
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(Code Number 9832,
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**Notice Concerning the Results of Voting Rights Exercised at
the 62nd Ordinary General Meeting of Shareholders**

AUTOBACS SEVEN CO., LTD. (the “Company”) hereby discloses, as part of its activities for investor relations, the results of voting rights exercised at the 62nd ordinary general meeting of shareholders held on June 25, 2009, and announces as below.

The Company also hereby 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: 10,933

Total Number of Voting Rights: 374,035

2. State of Voting Rights Exercised

	Voting Rights Exercised Prior to the Date of the Ordinary General Meeting of Shareholders (Prior Exercise)	Voting Rights Exercised by Attendance at the Ordinary General Meeting of Shareholders on the Day	Total Voting Rights Exercised
Number of Voting Rights Exercised	177,677	141,552	319,229
Exercise Ratio	47.5%	37.8%	85.3%

3. Results of Voting Rights Exercised

	Number of Affirmative Voting Rights by Prior Exercise (Ratio of Affirmative Vote)	Total Number of Affirmative Voting Rights Including Attendance on the Day	Ratio of Affirmative Votes in the Total Voting Rights Exercised
Agenda Item No. 1 Matters Concerning the Appropriation of Surplus	177,031 (99.6%)	318,581	99.7%
Agenda Item No. 2 Matters Concerning the Partial Amendment of the Articles of Incorporation of the Company	177,030 (99.6%)	318,580	99.7%
Agenda Item No. 3 Matters Concerning the Election of Nine Directors	175,622~176,943 (98.8%~99.5%)	317,172~318,493	99.3%~99.7%

Note 1) The number of affirmative voting rights by prior exercise means the total number of affirmative voting rights by exercise of voting rights in writing and exercise of voting rights by electromagnetic method, etc., which includes exercise by the ICJ electronic voting platform.

Note 2) Total number of affirmative voting rights including attendance on the day means the total number of the “number of affirmative voting rights by prior exercise” and the “number of affirmative voting rights among the votes that have been confirmed whether affirmative and negative votes were given for each agenda, by the shareholders who attended on the day.”

Note 3) The number of affirmative voting rights of shareholders who attended on the day is based on the confirmation after conclusion and it is not necessarily the correct number.

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