

<TRANSLATION>

June 25, 2009

TO OUR SHAREHOLDERS

AUTOBACS SEVEN CO., LTD.  
6-52, Toyosu 5-chome, Koto-ku, Tokyo

Setsuo Wakuda  
Representative Director

NOTICE OF RESOLUTIONS ADOPTED AT  
THE 62nd ORDINARY GENERAL MEETING OF SHAREHOLDERS  
HELD IN TOKYO, JAPAN ON JUNE 25, 2009

This is to inform you that, at the Company's 62nd Ordinary General Meeting of Shareholders held on the date hereof, reports were made and resolutions were adopted as described below.

PARTICULARS

Matters reported:

1. Presentation of the Business Report, Consolidated Financial Statements for the 62nd fiscal year from April 1, 2008 through March 31, 2009, and Audit Reports of the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Financial Statements

Contents of the above Business Report, Consolidated Financial Statements and audit results were reported.

2. Presentation of the Non-Consolidated Financial Statements for the 62nd fiscal year from April 1, 2008 through March 31, 2009

Contents of the above Non-Consolidated Financial Statements were reported.  
The content of the above-mentioned accounting documents were reported.

Matters resolved:

Agenda Item No. 1: Proposal for appropriation of retained earnings

Approved as proposed. The year-end dividend shall be ¥50 per share.

Agenda Item No. 2: Partial amendment to the Articles of Incorporation

Approved as proposed.

Agenda Item No. 3: Election of nine (9) Directors

As proposed, Setsuo Wakuda, Yasuhiro Tsunemori, Hidehiro Ide, Yasuo Nakata, Eiju Miyauchi, Hironori Morimoto, Tatsuya Tamura, Norio Hattori and Teruyuki Matsumura were elected as Directors and assumed their offices.