



January 31, 2019

**AUTOBACS SEVEN announces Decisions regarding Acquisition of Own Shares  
(In accordance with Article 165, paragraph 2 of the Japan's Corporation Law)**

January 31, 2019 (Tokyo, Japan) — AUTOBACS SEVEN Co., Ltd. (“the Company,” Representative Director and Chief Executive Officer: Kiomi Kobayashi) announces that its Board of Directors resolved at the meeting held today to acquire its own shares, under Article 156 of the Japan's Corporation Law, as applied pursuant to Article 165, paragraph 3 of the same law.

1. Reason for acquisition of the Company’s own shares:

To enhance shareholder returns and improve capital efficiency

2. Details of acquisition:

1) Type of shares to be acquired

Shares of common stock of the Company

2) Aggregate number of shares to be acquired

Up to 2,800,000 shares; 3.39% of total shares outstanding (excluding treasury stock)

3) Aggregate purchase price of shares

Up to JPY 5,000,000,000

4) Acquisition period

From February 1, 2019 to June 20, 2019

(Reference) Treasury stock as of December 31, 2018

Total number of shares outstanding (excluding treasury stock): 82,543,040 shares

Total number of treasury stock: 1,507,065 shares

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