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## **Notice Concerning an Absorption-Type Company Split Between the Company's Consolidated Subsidiaries**

AUTOBACS SEVEN Co., Ltd. (the "Company") hereby announces that, effective February 1, 2026, it has decided to transfer the business related to the operation of AUTOBACS stores in Iwate, Akita, Miyagi, and Fukushima Prefectures from its consolidated subsidiary, AUTOBACS Higashi-Nihon Sales Ltd. (hereinafter "AUTOBACS Higashi-Nihon Sales"), to its wholly owned subsidiary, AUTOBACS Kanto Sales Ltd. (hereinafter "AUTOBACS Kanto Sales"), which was established on November 6, 2025. The transfer will be implemented through an absorption-type company split (hereinafter the "Company Split"). AUTOBACS Kanto Sales will commence operations following the Company Split.

As the Company Split will be carried out between the Company's consolidated subsidiaries, certain disclosure items and details have been omitted.

### **1. Purpose of the Company Split**

Under the strategy of the 2024 Medium-term Business Plan the AUTOBACS Group has been promoting the reconstruction of its business portfolio with the aim of accelerating decision-making and realizing efficient business management.

The purpose of the Company Split is to achieve faster and more agile business operations, and to strengthen competitiveness by further expanding business locations and optimizing coverage of business areas.

### **2. Outline of the Companies Involved in the Company Split (Scheduled for February 1, 2026)**

	Splitting company	Successor company
(1) Name	AUTOBACS Kanto Sales Ltd.	AUTOBACS Higashi-Nihon Sales Ltd.
(2) Location	3-32-12 Onitaka, Ichikawa City, Chiba	23-25-1 Sanbonyanagi, Morioka City, Iwate
(3) Representative	Michio Inaba, Representative Director	Ryuta Takeuchi, Representative Director
(4) Business activities	Automotive goods sales	Automotive goods sales
(5) Share capital	100 million yen	100 million yen
(6) Establishment	September 11, 1996	November 6, 2025
(7) Total number of shares issued	2,600 shares	100 shares
(8) Fiscal year-end	March 31	March 31
(9) Major shareholders and shareholding ratio	AUTOBACS SEVEN Co., Ltd. 100%	AUTOBACS SEVEN Co., Ltd. 100%

\* On the effective date of the Company Split, AUTOBACS Higashi-Nihon Sales will change its corporate name to AUTOBACS Kanto Sales, and AUTOBACS Kanto Sales will change its corporate name to AUTOBACS Higashi-Nihon Sales. (The table above reflects the company names after these changes.)

### 3. Outline of Businesses to Be Split

Operation and management of domestic AUTOBACS stores.

### 4. Future Outlook

As this absorption-type company split will be conducted among the Company's consolidated subsidiaries, the impact on the Company's consolidated financial results will be minor.