

Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 9th Ordinary General Meeting of Shareholders on June 18, 2010. The results of shareholder voting at the meeting are detailed below.

(1) Date of shareholders' meeting

June 18, 2010

(2) Results of voting

Proposal 1: Election of eight Directors

Proposal to elect as Directors: Takashi Anzai, Masatoshi Wakasugi, Kensuke Futagoishi, Yasuaki Funatake, Kazuhiko Ishiguro, Yoji Ohashi, Toshikazu Tamura, and Tadahiko Ujiie

Proposal 2: Election of two Statutory Auditors

Proposal to elect as Statutory Auditors: Masaharu Hino and Tetsuya Katada

(3) Number of for, against, and abstain votes, approval criteria, and results for each proposal

Item	For	Against	Abstain	Result	
				Percent For (%)	Approved/ Rejected
Proposal 1: Election of eight Directors					
Takashi Anzai	992,393	6,625	7	95.77%	Approved
Masatoshi Wakasugi	993,387	5,631	7	95.87%	Approved
Kensuke Futagoishi	993,388	5,630	7	95.87%	Approved
Yasuaki Funatake	993,398	5,620	7	95.87%	Approved
Kazuhiko Ishiguro	992,556	6,462	7	95.79%	Approved
Yoji Ohashi	993,290	5,728	7	95.86%	Approved
Toshikazu Tamura	993,325	5,693	7	95.86%	Approved
Tadahiko Ujiie	968,488	30,530	7	93.46%	Approved
Proposal 2: Election of two Statutory Auditors					
Masaharu Hino	992,072	6,946	7	95.74%	Approved
Tetsuya Katada	992,464	6,554	7	95.78%	Approved

Note: Approval criteria: For Proposal 1 and Proposal 2 to be approved required (a) shareholders representing at least one-third or more of voting rights held by shareholders able to exercise their voting rights to be in attendance at the meeting and (b) votes representing a majority of shareholders in attendance to be cast for the respective proposal.

(4) Reason some shareholder votes were not tallied

Upon the tallying proxy votes already received and a portion of votes from shareholders in attendance at the meeting, the approval criteria were met and the voting process was deemed valid in accord with the *Companies Act*. The remaining votes were therefore not tallied.