

Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 12th Ordinary General Meeting of Shareholders on June 18, 2013.
The results of shareholder voting at the meeting are detailed below.

(1) Date of shareholders' meeting

June 18, 2013

(2) Results of voting

Proposal 1: Election of Eleven Directors

Proposal to elect as Directors: Takashi Anzai, Masatoshi Wakasugi, Kensuke Futagoishi, Yasuaki Funatake, Kazuhiko Ishiguro, Taku Oizumi, Yoji Ohashi, Yuko Miyazaki, Shuji Ohashi, Yuri Okina, and Akihiko Shimizu

Proposal 2: Election of Two Statutory Auditors

Proposal to elect as Statutory Auditors: Kunihiro Matsuo and Toshiaki Ikeda

(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 Eleven Directors					
Takashi Anzai	10,465,143	19,518	0	97.80	Approved
Masatoshi Wakasugi	10,467,950	16,712	0	97.83	Approved
Kensuke Futagoishi	10,465,184	19,477	0	97.80	Approved
Yasuaki Funatake	10,468,186	16,476	0	97.83	Approved
Kazuhiko Ishiguro	10,468,206	16,456	0	97.83	Approved
Taku Oizumi	10,467,974	16,688	0	97.83	Approved
Yoji Ohashi	10,476,655	8,007	0	97.91	Approved
Yuko Miyazaki	10,476,875	7,787	0	97.91	Approved
Shuji Ohashi	10,476,682	7,980	0	97.91	Approved
Yuri Okina	10,477,226	7,436	0	97.91	Approved
Akihiko Shimizu	9,674,784	809,878	0	90.42	Approved

Proposal 2: Election of Two Statutory Auditors					
Kunihiro Matsuo	10,479,930	4,797	0	97.94	Approved
Toshiaki Ikeda	10,474,078	10,648	0	97.89	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.