

## Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 13th Ordinary General Meeting of Shareholders on June 19, 2014. The results of shareholder voting at the meeting are detailed below.

### (1) Date of shareholders' meeting

June 19, 2014

### (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: Tetsuya Katada and Isamu Hirai

### (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	10,426,336	52,174	1,647	97.00	Approved
Masatoshi Wakasugi	10,429,121	49,390	1,647	97.02	Approved
Kensuke Futagoishi	10,463,893	14,617	1,647	97.35	Approved
Yasuaki Funatake	10,467,406	11,105	1,647	97.38	Approved
Kazuhiko Ishiguro	10,467,040	11,471	1,647	97.38	Approved
Taku Oizumi	10,466,847	11,664	1,647	97.37	Approved
Yoji Ohashi	10,470,782	7,729	1,647	97.41	Approved
Yuko Miyazaki	10,470,522	7,989	1,647	97.41	Approved
Shuji Ohashi	10,470,538	7,973	1,647	97.41	Approved
Yuri Okina	10,470,944	7,567	1,647	97.41	Approved
Akihiko Shimizu	9,507,610	970,900	1,647	88.45	Approved

Proposal 2: Election of Two Statutory Auditors					
Tetsuya Katada	10,473,130	5,427	1,647	97.43	Approved
Isamu Hirai	10,461,073	17,483	1,647	97.32	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.