

Please note that the following is an English translation of the original Japanese version, prepared only for the convenience of shareholders residing outside Japan. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

Stock Code: 8410

June 18, 2015

## NOTICE OF RESOLUTION OF THE 14TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

You are hereby notified that the matters below were reported and resolved at the 14th Ordinary General Meeting of Shareholders of Seven Bank, Ltd., which was held today.

Kensuke Futagoishi, President and Representative Director  
Seven Bank, Ltd.  
6-1 Marunouchi 1-chome  
Chiyoda-ku, Tokyo

### **Reporting**

1. Business Report and Report on the Non-consolidated Financial Statements for the 14th Fiscal Period (from April 1, 2014 to March 31, 2015).
2. Report on the Consolidated Financial Statements for the 14th Fiscal Period (from April 1, 2014 to March 31, 2015) and the Results of Audit by the Accounting Auditor and the Board of Statutory Auditors on Said Consolidated Financial Statements.  
Reporting covered the content of the above-mentioned business report, financial statements and audit reports.

### **Resolution**

- Proposal No. 1 Partial Amendments to the Articles of Incorporation  
The proposal was approved and passed in its original form.
- Proposal No. 2 Election of Eleven (11) Directors  
The proposal was approved and passed in its original form.  
Eleven (11) Directors have been elected and appointed.
- Proposal No. 3 Election of One (1) Statutory Auditor  
The proposal was approved and passed in its original form.  
One (1) Statutory Auditor has been elected and appointed.