

## Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 15th Ordinary General Meeting of Shareholders on June 22, 2016.

The results of shareholder voting at the meeting are detailed below.

### (1) Date of shareholders' meeting

June 22, 2016

### (2) Results of voting

Proposal: Election of Eleven (11) Directors

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

### (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: Election of Eleven (11) Directors					
Takashi Anzai	10,238,815	74,858	1	95.78	Approved
Kensuke Futagoishi	10,275,484	38,189	1	96.12	Approved
Yasuaki Funatake	10,280,611	33,063	1	96.17	Approved
Kazuhiko Ishiguro	10,280,338	33,336	1	96.16	Approved
Taku Oizumi	10,280,493	33,181	1	96.17	Approved
Hisanao Kawada	10,280,697	32,977	1	96.17	Approved
Akihiko Shimizu	10,243,926	69,748	1	95.82	Approved
Yoji Ohashi	10,254,216	59,459	1	95.92	Approved
Yuko Miyazaki	10,257,499	56,176	1	95.95	Approved
Shuji Ohashi	10,291,371	22,304	1	96.27	Approved
Yuri Okina	10,292,042	21,633	1	96.27	Approved

Note: Approval criteria:

For the Proposal to be approved, required (a) shareholders representing 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 of 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.