

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.

Securities Identification Code: 8410

June 19, 2017

NOTICE OF RESOLUTION OF THE 16TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

You are hereby notified that the matters below were reported and resolved at the 16th 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 16th Fiscal Period (from April 1, 2016 to March 31, 2017).
2. Report on the Consolidated Financial Statements for the 16th Fiscal Period (from April 1, 2016 to March 31, 2017) and the Results of Audit by the Accounting Auditor and the Audit & Supervisory Board on Said Consolidated Financial Statements.
Reporting covered the content of the above-mentioned business report, financial statements and audit reports.

Resolution

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| Proposal 1 | Election of Ten (10) Directors
The proposal was approved and passed in its original form.
Ten (10) Directors have been elected and appointed. |
| Proposal 2 | Election of Two (2) Audit & Supervisory Board Members
The proposal was approved and passed in its original form.
Two (2) Audit & Supervisory Board Members have been elected and appointed. |
| Proposal 3 | Determination of the Amounts and Content of Performance-Based Stock Compensation to Directors
The proposal was approved and passed in its original form. |