

Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 16th Ordinary General Meeting of Shareholders on June 19, 2017.

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

(1) Date of shareholders' meeting

June 19, 2017

(2) Results of voting

Proposal 1: Election of Ten (10) Directors

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

Proposal 2: Election of Two (2) Audit & Supervisory Board Members

Proposal to elect as Audit & Supervisory Board Members: Kunihiro Matsuo and Akihiko Shimizu

Proposal 3: Determination of the Amounts and Content of Performance-Based Stock Compensation to Directors

Proposal to revise the compensation plan for the Company's Directors and introduce a Performance-Based Stock Compensation Plan instead of the current stock options as share-based compensation.

(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 Ten (10) Directors					
Takashi Anzai	9,829,859	291,058	11,258	94.01	Approved
Kensuke Futagoishi	9,807,759	313,161	11,258	93.80	Approved
Yasuaki Funatake	10,004,415	127,006	757	95.68	Approved
Kazuhiko Ishiguro	10,003,825	127,596	757	95.68	Approved
Taku Oizumi	10,003,368	128,053	757	95.67	Approved
Hisanao Kawada	10,003,963	127,458	757	95.68	Approved
Katsuhiro Goto	10,008,552	122,868	757	95.72	Approved

Item	For	Against	Abstain	Result	
				Percent For (%)	Approved/ Rejected
Yoji Ohashi	9,976,831	154,589	757	95.42	Approved
Yuko Miyazaki	9,835,282	296,138	757	94.06	Approved
Shuji Ohashi	10,069,562	61,859	757	96.31	Approved
Proposal 2: Election of Two (2) Audit & Supervisory Board Members					
Kunihiro Matsuo	10,116,281	15,189	757	96.75	Approved
Akihiko Shimizu	9,886,328	245,137	757	94.55	Approved
Proposal 3: Determination of the Amounts and Content of Performance-Based Stock Compensation to Directors	10,066,095	65,378	757	96.27	Approved

Note: Approval criteria:

For Proposals 1 and 2 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.

For Proposal 3 to be approved, required votes representing a majority of shareholders who are able to exercise their voting rights in attendance to be cast for the 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.