

## **Seven Bank Announces Details of Stock Options (Stock Acquisition Rights)**

Seven Bank, Ltd. today announced that it has reached a decision on the amount to be paid in exchange stock options (stock acquisition rights) to be allotted to Seven Bank directors and executive officers pursuant to resolutions passed at the board of directors meetings held on June 18 and July 18, 2008. Details appear below.

### **Details of Stock Acquisition Rights Offering for Directors**

1. Amount to be Paid for Stock Acquisition Rights

236,480 yen for each stock acquisition right (236,480 yen per share)

In accordance with Article 246, paragraph 2, of the Company Law, in place of monetary payment, the amount to be paid for stock acquisition rights shall be offset by directors' claims for compensation payable by Seven Bank.

### **Details of Stock Acquisition Rights Offering for Executive Officers**

1. Amount to be Paid for Stock Acquisition Rights

236,480 yen for each stock acquisition right (236,480 yen per share)

In accordance with Article 246, paragraph 2, of the Company Law, in place of monetary payment, the amount to be paid for stock acquisition rights shall be offset by executive officers' claims for compensation payable by Seven Bank as consideration for work duties performed.