

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, 2009

## NOTICE OF RESOLUTION OF THE 8TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders

You are hereby notified that the matters below were reported and resolved at the 8th Annual General Meeting of Shareholders of Seven Bank, Ltd. which was held today.

Very truly yours,

Takashi Anzai, President  
Seven Bank, Ltd.  
6-1 Marunouchi 1-chome  
Chiyoda-ku, Tokyo

### **Reporting**

Report on the Business Report, the Financial Statements, for the 8rd Fiscal Year (from April 1, 2008 to March 31, 2009),

This case reported on the content of the above-mentioned business report and the financial statements.

### **Resolution**

- |            |   |
|------------|---|
| Proposal 1 | Amendments to the Articles of Incorporation<br>The proposal was approved and passed in its original form.   |
| Proposal 2 | Election of eight directors<br>The proposal was approved and passed in its original form.<br>Eight directors have been elected and appointed.             |
| Proposal 3 | Election of one statutory auditor<br>The proposal was approved and passed in its original form.<br>One statutory auditor have been elected and appointed. |