

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, 2010

NOTICE OF RESOLUTION OF THE 9TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders

You are hereby notified that the matters below were reported and resolved at the 9th Annual General Meeting of Shareholders of Seven Bank, Ltd. which was held today.

Very truly yours,

Kensuke Futagoishi, President
Seven Bank, Ltd.
6-1 Marunouchi 1-chome
Chiyoda-ku, Tokyo

Reporting

Report on the Business Report, the Financial Statements, for the 9th Fiscal Year (from April 1, 2009 to March 31, 2010),

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

Resolution

- Proposal 1 Election of eight directors
The proposal was approved and passed in its original form.
Eight directors have been elected and appointed.
- Proposal 2 Election of two statutory auditors
The proposal was approved and passed in its original form.
Two statutory auditors have been elected and appointed.