

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 21, 2011

## NOTICE OF RESOLUTION OF THE 10TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders

You are hereby notified that the matters below were reported and resolved at the 10th 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 10th Fiscal Year (from April 1, 2010 to March 31, 2011),

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 one statutory auditor  
The proposal was approved and passed in its original form.  
One statutory auditor have been elected and appointed.