

## Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 10<sup>th</sup> Ordinary General Meeting of Shareholders on June 21, 2011. The results of shareholder voting at the meeting are detailed below.

### (1) Date of shareholders' meeting

June 21, 2011

### (2) Results of voting

Proposal 1: Election of eight Directors

Proposal to elect as Directors: Takashi Anzai, Masatoshi Wakasugi, Kensuke Futagoishi, Yasuaki Funatake, Kazuhiko Ishiguro, Yoji Ohashi, Toshikazu Tamura, and Tadahiko Ujiie

Proposal 1: Election of one Statutory Auditor

Proposal to elect as Statutory Auditor: Naomi Ushio

### (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 eight Directors					
Takashi Anzai	1,013,929	1,558	1	97.41	Approved
Masatoshi Wakasugi	1,014,022	1,465	1	97.42	Approved
Kensuke Futagoishi	1,014,010	1,477	1	97.42	Approved
Yasuaki Funatake	1,014,040	1,447	1	97.42	Approved
Kazuhiko Ishiguro	1,013,938	1,549	1	97.41	Approved
Yoji Ohashi	1,014,039	1,448	1	97.42	Approved
Toshikazu Tamura	1,014,279	1,208	1	97.45	Approved
Tadahiko Ujiie	982,315	33,172	1	94.37	Approved
Proposal 2: Election of one Statutory Auditor					
Naomi Ushio	1,014,604	932	1	97.48	Approved

Note: Approval criteria: For Proposal 1 and Proposal 2 to be approved required (a) shareholders representing at least 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.

### (4) Reason some shareholder votes were not tallied

Upon the tallying 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.