

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 19, 2012

## NOTICE OF RESOLUTION OF THE 11TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders

You are hereby notified that the matters below were reported and resolved at the 11th Annual General Meeting of Shareholders of Seven Bank, Ltd. which was held today.

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

### **Reporting**

Report on the Business Report, the Financial Statements, for the 11th Fiscal Year (from April 1, 2011 to March 31, 2012)  
Reporting covered the content of the above-mentioned business report and the financial statements.

### **Resolution**

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|------------|--|
| Proposal 1 | Election of 10 Directors<br>The proposal was approved and passed in its original form.<br>10 Directors have been elected and appointed.  |
| Proposal 2 | Revision to remuneration for Directors<br>The proposal was approved and passed in its original form.   |
| Proposal 3 | Revision to amount and details of stock acquisition rights issued as remuneration-based stock options to Directors<br>The proposal was approved and passed in its original form. |