

June 10, 2013

Dear Shareholders,

Kensuke Futagoishi,
President and Representative Director
Seven Bank, Ltd.

**Partial Revision to the Information Stated on the Convocation Notice of the 12th
Ordinary General Meeting of Shareholders of Seven Bank, Ltd.**

Seven Bank, Ltd. (the “Company”), hereby announces the partial revision to the information stated in the Company’s Convocation Notice of the 12th Ordinary General Meeting of Shareholders. We apologize for the inconvenience and the partial revisions as described below.

Note (3) in “4. Company stock (3) Major shareholders” on page 11

After the revision	Before the revision
The Company <u>was notified of the disclosure of the first change report pertaining to the large shareholding report</u> , dated <u>April 4</u> , 2013, submitted by FMR LLC to the Director of the Kanto Local Finance Bureau, <u>which</u> states that the firm held <u>67,902,900</u> shares (holding ratio: <u>5.70%</u>) as of March <u>29</u> , 2013. However, because the Company was unable to verify the actual number of shares held by the firm as of March 31, 2013, the firm is not included in the list of major shareholders above.	The Company <u>received a report that the large shareholding report</u> , dated <u>March 21</u> , 2013, submitted by FMR LLC to the Director of the Kanto Local Finance Bureau, states that the firm holds <u>62,450,000</u> shares (holding ratio: <u>5.24%</u>) as of March <u>15</u> , 2013. However, because the Company was unable to verify the actual number of shares held by the firm as of March 31, 2013, the firm is not included in the list of major shareholders above.