NOTICE OF RESOLUTION OF THE 12TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

You are hereby notified that the matters below were reported and resolved at the 12th 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
1. Report on the Business Report, the Financial Statements, for the 12th Fiscal Year (from April 1, 2012 to March 31, 2013)
2. Report on the Consolidated Financial Statements, the Audit Results of Consolidated Financial Statements for the 12th Fiscal Year (from April 1, 2012 to March 31, 2013) conducted by Independent Auditors and Board of Auditors

Reporting covered the content of the above-mentioned business report and the financial statements.

Resolution
Proposal 1    Election of 11 Directors
The proposal was approved and passed in its original form.
11 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.