

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 18, 2013

## 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

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|------------|---|
| Proposal 1 | Election of 11 Directors<br>The proposal was approved and passed in its original form.<br>11 Directors have been elected and appointed.                     |
| Proposal 2 | Election of two Statutory Auditors<br>The proposal was approved and passed in its original form.<br>Two Statutory Auditors have been elected and appointed. |