

Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 14th Ordinary General Meeting of Shareholders on June 18, 2015.

The results of shareholder voting at the meeting are detailed below.

(1) Date of shareholders' meeting

June 18, 2015

(2) Results of voting

Proposal 1: Partial Amendments to the Articles of Incorporation

Proposal to amend the provisions of Article 30 (Limitation of Liability of Directors) and Article 41 (Limitation of Liability of Statutory Auditors) of the Company's Articles of Incorporation

Proposal 2: Election of Eleven (11) Directors

Proposal to elect as Directors: Takashi Anzai, Masatoshi Wakasugi, Kensuke Futagoishi, Yasuaki Funatake, Kazuhiko Ishiguro, Taku Oizumi, Akihiko Shimizu, Yoji Ohashi, Yuko Miyazaki, Shuji Ohashi, and Yuri Okina

Proposal 3: Election of One (1) 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: Partial Amendments to the Articles of Incorporation	10,352,568	5,833	3,023	97.19	Approved
Proposal 2: Election of Eleven (11) Directors					
Takashi Anzai	10,258,488	99,911	3,023	96.31	Approved
Masatoshi Wakasugi	10,284,955	73,444	3,023	96.56	Approved
Kensuke Futagoishi	10,319,362	39,037	3,023	96.88	Approved
Yasuaki Funatake	10,322,227	36,172	3,023	96.91	Approved
Kazuhiko Ishiguro	10,322,325	36,074	3,023	96.91	Approved

Taku Oizumi	10,322,153	36,246	3,023	96.91	Approved
Akihiko Shimizu	10,162,239	196,160	3,023	95.41	Approved
Yoji Ohashi	10,159,679	198,720	3,023	95.38	Approved
Yuko Miyazaki	10,324,761	33,638	3,023	96.93	Approved
Shuji Ohashi	10,324,307	34,092	3,023	96.93	Approved
Yuri Okina	10,201,411	156,988	3,023	95.78	Approved
Proposal 3: Election of One (1) Statutory Auditor					
Naomi Ushio	10,354,085	4,319	3,023	97.21	Approved

Note: Approval criteria:

For Proposal 1 to be approved, required (a) shareholders representing 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 two-thirds or more of shareholders in attendance to be cast for the proposal.

For Proposal 2 and Proposal 3 to be approved, required (a) shareholders representing 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.