

Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 17th Ordinary General Meeting of Shareholders on June 19, 2018.

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

(1) Date of shareholders' meeting

June 19, 2018

(2) Results of voting

Proposal 1: Election of Eleven (11) Directors

Proposal to elect as Directors: Kensuke Futagoishi, Yasuaki Funatake, Kazuhiko Ishiguro, Taku Oizumi, Hisanao Kawada, Kazutaka Inagaki, Katsuhiro Goto, Makoto Kigawa, Toshihiko Itami, Koichi Fukuo and Yukiko Kuroda

Proposal 2: Election of One (1) Audit & Supervisory Board Member

Proposal to elect as Audit & Supervisory Board Member: Isamu Hirai

Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member

To prepare for the event that the number of Audit & Supervisory Board Members falls below the required number stipulated by laws and regulations, based on Article 329, Paragraph 3 of the Companies Act, proposal to elect as Substitute Audit & Supervisory Board Member: Hideaki Terashima

(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: Election of Eleven (11) Directors | | | | | |
| Kensuke Futagoishi | 10,023,114 | 26,490 | 8,143 | 97.50 | Approved |
| Yasuaki Funatake | 10,023,604 | 26,000 | 8,143 | 97.50 | Approved |
| Kazuhiko Ishiguro | 10,026,641 | 22,964 | 8,143 | 97.53 | Approved |
| Taku Oizumi | 10,026,585 | 23,020 | 8,143 | 97.53 | Approved |
| Hisanao Kawada | 10,026,731 | 22,874 | 8,143 | 97.53 | Approved |
| Kazutaka Inagaki | 10,026,365 | 23,240 | 8,143 | 97.53 | Approved |
| Katsuhiro Goto | 10,022,927 | 26,678 | 8,143 | 97.49 | Approved |

| Item | For | Against | Abstain | Result | |
|---|------------|---------|---------|-----------------|--------------------|
| | | | | Percent For (%) | Approved/ Rejected |
| Makoto Kigawa | 10,028,800 | 25,386 | 3,563 | 97.55 | Approved |
| Toshihiko Itami | 9,507,928 | 546,258 | 3,563 | 92.48 | Approved |
| Koichi Fukuo | 10,042,081 | 12,105 | 3,563 | 97.68 | Approved |
| Yukiko Kuroda | 10,042,020 | 12,166 | 3,563 | 97.68 | Approved |
| Proposal 2: Election of One (1) Audit & Supervisory Board Member | | | | | |
| Isamu Hirai | 9,861,121 | 193,124 | 3,563 | 95.92 | Approved |
| Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member | | | | | |
| Hideaki Terashima | 10,043,798 | 10,453 | 3,563 | 97.70 | Approved |

Note: Approval criteria:

For Proposals 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 of 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.