

## Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 18th Ordinary General Meeting of Shareholders on June 17, 2019.

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

### (1) Date of shareholders' meeting

June 17, 2019

### (2) Results of voting

Proposal 1: Election of Ten (10) Directors

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

Proposal 2: Election of Two (2) Audit & Supervisory Board Members

Proposal to elect as Audit & Supervisory Board Member: Hideaki Terashima and Yukie Toge

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: Chieko Eda

### (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 Ten (10) Directors					
Kensuke Futagoishi	10,352,630	40,478	792	99.19%	Approved
Yasuaki Funatake	10,354,799	38,309	792	99.21%	Approved
Kazuhiko Ishiguro	10,355,585	37,524	792	99.22%	Approved
Hisanao Kawada	10,356,205	36,904	792	99.23%	Approved
Kazutaka Inagaki	10,356,108	37,001	792	99.23%	Approved
Katsuhiro Goto	10,355,169	37,940	792	99.22%	Approved
Makoto Kigawa	9,978,699	415,060	143	95.61%	Approved

Item	For	Against	Abstain	Result	
				Percent For (%)	Approved/ Rejected
Toshihiko Itami	10,375,445	18,314	143	99.41%	Approved
Koichi Fukuo	10,376,288	17,471	143	99.42%	Approved
Yukiko Kuroda	10,373,203	20,556	143	99.39%	Approved
Proposal 2: Election of Two (2) Audit & Supervisory Board Members					
Hideaki Terashima	10,378,432	14,182	1,264	99.44%	Approved
Yukie Toge	10,378,536	14,078	1,264	99.44%	Approved
Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member					
Chieko Eda	10,378,432	14,182	1,264	99.44%	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.