

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.

Securities Identification Code: 8410

June 22, 2020

NOTICE OF RESOLUTION OF THE 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

You are hereby notified that the matters below were reported and resolved at the 19th Ordinary General Meeting of Shareholders of Seven Bank, Ltd., which was held today.

Yasuaki Funatake, President and Representative Director
Seven Bank, Ltd.
6-1 Marunouchi 1-chome,
Chiyoda-ku, Tokyo

Reporting

1. Business Report and Report on the Consolidated Financial Statements for the 19th Fiscal Period (from April 1, 2019 to March 31, 2020) and the Results of Audit by the Accounting Auditor and the Audit & Supervisory Board on Said Consolidated Financial Statements.
2. Report on the Non-consolidated Financial Statements for the 19th Fiscal Period (from April 1, 2019 to March 31, 2020).
Reporting covered the content of the above-mentioned business report, financial statements and audit reports.

Resolution

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| Proposal 1 | Partial Amendments to the Articles of Incorporation
The proposal was approved and passed in its original form. |
| Proposal 2 | Election of Seven (7) Directors
The proposal was approved and passed in its original form.
Seven (7) Directors have been elected and appointed. |
| Proposal 3 | Election of One (1) Audit & Supervisory Board Member
The proposal was approved and passed in its original form.
One (1) Audit & Supervisory Board Member has been elected and appointed. |
| Proposal 4 | Election of One (1) Substitute Audit & Supervisory Board Member |

The proposal was approved and passed in its original form. One (1) Substitute Audit & Supervisory Board Member has been elected.

Proposal 5

Continuation of Performance-Based Stock Compensation Plan for Directors and Partial Revision in the Amounts and Framework of Compensation for Directors Associated with the Transfer of Stock Options as Share-Based Compensation to Performance-Based Stock Compensation Plan

The proposal was approved and passed in its original form.