

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, 2008

NOTICE OF RESOLUTION OF THE 7TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders

You are hereby notified that the matters below were reported and resolved at the 7th Annual General Meeting of Shareholders of Seven Bank, Ltd. which was held today.

Very truly yours,

Takashi Anzai, President
Seven Bank, Ltd.
6-1 Marunouchi 1-chome
Chiyoda-ku, Tokyo

Reporting

Report on the Business Report, the Financial Statements, the Financial Statements for the 7rd Fiscal Year (from April 1, 2007 to March 31, 2008), and the Results of the Audit of the Financial Statements by the Independent Auditors and the Board of Corporate Auditors was made.

Resolution

Proposal 1 Appointment of 10 Directors

The proposal was approved and passed in its original form. 10 Directors have been elected and appointed as Auditors.

Proposal 2 Severance payments in conjunction with abolition of the retirement benefit system for Directors and Statutory Auditors

The proposal was approved and passed in its original form.

Proposal 3 Amendment of remuneration levels for directors and auditors

The proposal was approved and passed in its original form.

Proposal 4 Remuneration in the form of stock options for directors — amount and type

The proposal was approved and passed in its original form.