

Shareholders' Meeting Voting Results

Seven Bank, Ltd. held its 20th Ordinary General Meeting of Shareholders on June 21, 2021.

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

(1) Date of shareholders' meeting

June 21, 2021

(2) Results of voting

Proposal 1: Election of Seven (7) Directors

Proposal to elect as Directors: Kensuke Futagoishi, Yasuaki Funatake, 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: Ryoji Sakai

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 Seven (7) Directors					
Kensuke Futagoishi	9,821,013	72,659	0	99.18%	Approved
Yasuaki Funatake	9,785,915	107,757	0	98.83%	Approved
Katsuhiro Goto	9,806,523	87,151	0	99.04%	Approved
Makoto Kigawa	9,851,557	42,117	0	99.49%	Approved
Toshihiko Itami	9,851,301	42,373	0	99.49%	Approved
Koichi Fukuo	9,854,924	38,750	0	99.53%	Approved
Yukiko Kuroda	9,852,934	40,740	0	99.51%	Approved
Proposal 2: Election of One (1) Audit & Supervisory Board Member					
Ryoji Sakai	9,696,066	197,734	2	97.92%	Approved
Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member					
Chieko Eda	9,866,776	27,030	2	99.65%	Approved

Note: Approval criteria:

For proposals to be approved, required (a) shareholders representing one-third (1/3) 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.