

Seven Bank Announces Details of Stock Options (Share Subscription Rights)

Seven Bank, Ltd. today announced that it has reached a decision on the amount to be paid in exchange stock options (share subscription rights) to be allotted to Seven Bank directors and executive officers pursuant to resolutions passed at the board of directors meetings held on July 10, 2009. Details appear below.

1. Seven Bank Second Round -1 Share Subscription Rights (Directors)

Amount to be Paid for Share Subscription Rights

221,862 yen for each share subscription rights (221,862 yen per share)

In accordance with Article 246, paragraph 2, of the Company Law, in place of monetary payment, the amount to be paid for share subscription rights shall be offset by directors' claims for compensation payable by Seven Bank.

2. Seven Bank Second Round -2 Share Subscription Rights (Executive Officers)

Amount to be Paid for Share Subscription Rights

221,862 yen for each share subscription rights (221,862 yen per share)

In accordance with Article 246, paragraph 2, of the Company Law, in place of monetary payment, the amount to be paid for share subscription rights shall be offset by executive officers' claims for compensation payable by Seven Bank.

(Reference)

Issue of Equity Remuneration Type Stock Options (Share Subscription Rights), July 10, 2009.