



May 11, 2018
Seven Bank, Ltd.

Notice of Change of Representative Directors and Other Managements

Seven Bank, Ltd. (Seven Bank, or the Company) is pleased to announce that, at the meeting of the Board of Directors held on May 11, 2018, Seven Bank have adopted a resolution on the change of representative directors and other managements as follows. The appointment of representative directors and directors as well as the appointment of substitute auditors shall be officially decided upon by resolution of the 17th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2018.

1. Change in Representative Directors

(1) Reason for the change

For the transition to a new management structure

(2) Appointed as representative directors

Chairman and Representative Director	Kensuke Futagoishi (Current position: President and Representative Director)
President and Representative Director	Yasuaki Funatake (Current position: Director, Executive Vice President)

(3) Retiring representative director

Takashi Anzai (Current position: Chairman and Representative Director)

(4) Brief personal history of the newly appointed representative director

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|--------------------|-------------------|---|
| ① Name | Yasuaki Funatake | |
| ② Date of Birth | November 29, 1956 | |
| ③ Education | March 1980 | Graduated from the Faculty of Economics, The University of Tokyo |
| ④ Career | April 1980 | Joined the Long-Term Credit Bank of Japan, Ltd.
(current name: Shinsei Bank, Ltd.) |
| | December 2001 | Joined the Company |
| | June 2006 | Executive Officer, General Manager of Business Development Division |
| | June 2008 | Director, Executive Officer, General Manager of Business Promotion Division |
| | June 2010 | Director, Managing Executive Officer, General Manager of Planning Division |
| | June 2013 | Director, Senior Managing Executive Officer |
| | June 2016 | Director, Executive Vice President |
| ⑤ Number of shares | 190,600 | |

(5) Appointed date June 19, 2018

2. Change in Directors (June 19, 2018)

(1) Director candidates

Director, Executive Officer, General
Manager of Sales Management Division

Kazutaka Inagaki
(Current position: Executive Officer, General Manager of Sales
Management Division)

Outside Director

Makoto Kigawa
(Current position: Director and Chairman of Yamato Holdings Co.,
Ltd.)

Outside Director

Toshihiko Itami
(Current position: Advisor, Nagashima Ohno and Tsunematsu)

Outside Director

Koichi Fukuo
(Former position: Senior Managing Officer and Director of Honda
Motor Co., Ltd.)

Outside Director

Yukiko Kuroda
(Current position: Managing Director and Founder of People Focus
Consulting Co., Ltd.)

(2) Retiring directors

Yoji Ohashi (Current position: Outside Director)

Shuji Ohashi (Current position: Outside Director)

3. Appointment of Substitute Auditor (June 19, 2018)

Candidate for Substitute Auditor (outside the Company)

Hideaki Terashima (Current position: attorney at Harumi-Kyowa law offices)