

## **Revised Announcement: Seven Bank Revises Conditions of Issue of Stock Options (Stock Acquisition Rights)**

Seven Bank, Ltd. today announced amendments to certain matters pertaining to stock acquisition rights that affect the conditions of issue and other details of stock options (stock acquisition rights) to be allotted to Seven Bank directors and executive officers that were decided on at the bank's board of directors meetings held on June 18 and July 18, 2008. Details appear below.

The amount to be paid upon delivery of stock acquisition rights will be finalized on the stock acquisition rights allotment date (August 12, 2008).

### **Details of Stock Acquisition Rights Offering for Directors**

1. Name of Stock Acquisition Rights Issue      Seven Bank, Ltd. 1st Stock Acquisition Rights Issue

2. Total Number of Stock Acquisition Rights      184

3. Number of Shares to be Issued upon the Exercise of each Stock Acquisition Right      The number of shares for each stock acquisition right shall be one (1)

4. Category and Number of Persons Eligible for Allotment of Stock Acquisition Rights and Number of Stock Acquisition Rights Allotted

Eligible persons	No. of eligible persons	No. of stock acquisition rights
Company directors (does not include outside directors)	5	184

### **Details of Stock Acquisition Rights Offering for Executive Officers**

1. Name of Stock Acquisition Rights Issue      Seven Bank, Ltd. 1st Stock Acquisition Rights Issue

2. Total Number of Stock Acquisition Rights      21

3. Number of Shares to be Issued upon the Exercise of each Stock Acquisition Right      The number of shares for each stock acquisition right shall be one (1)

4. Category and Number of Persons Eligible for Allotment of Stock Acquisition Rights and Number of Stock Acquisition Rights Allotted

Eligible persons	No. of eligible persons	No. of stock acquisition rights
Company executive officers (does not include directors)	3	21