



February 1, 2019
FOR IMMEDIATE RELEASE
Seven Bank, Ltd.

Notice Concerning Revision of the Dividend Forecast

Seven Bank, Ltd. (the “Company”) hereby announces that it resolved at a meeting of its Board of Directors held on February 1, 2019 to revise its per share dividend forecast for the fiscal year ending March 31, 2019(fiscal 2018)as follows.

1. Reason for the Revision to the Dividend Forecast

The Company regards returning profits to shareholders as an important management issue, and with the aim of providing a fair return to shareholders, our basic policy is to strive to pay a sustained and stable cash dividend while maintaining an appropriate balance between dividend payments and internally retaining a suitable level of earnings. The Company targets a minimum dividend payout ratio of 40%. With the steady progress of the Medium-Term Management Plan formulated in May 2017 to achieve the sustainable growth of the Company, the year-end dividend forecast has been changed to 6.00 yen per share, an increase of 1.00 yen per share from the previous forecast.

As a result, the annual dividend per share for fiscal 2018 will be 11.00 yen, consisting of the year-end dividend and an interim dividend of 5.00yen per share.

2. Details of the Revision

Date of Record	Dividends per Share		
	Interim (2nd Quarter End)	Year-End	Annual
Previous forecast (announced May 11, 2018)		¥5.00	¥10.00
Revised forecast		¥6.00	¥11.00
Actual dividends for fiscal 2018	¥5.00		
Actual dividends for fiscal 2017	¥4.75	¥5.25	¥10.00

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