



July 31, 2019
FOR IMMEDIATE RELEASE
Seven Bank, Ltd.

Notice Concerning Acquisition Status of the Treasury Stock, the Completion of Acquisition, and the Number of Treasury Shares to be Retired

(Acquisition of treasury stock based on the provisions of the articles of Incorporation pursuant to the provisions of article 165, paragraph 2 of the Companies Act and Cancellation of Treasury Stock pursuant to article 178 of the Companies Act)

Seven Bank, Ltd. (the “Company”) hereby announces the acquisition of the Company’s shares of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied pursuant to the provisions of Article 165, Paragraph 3 of the same act as follows. With this, the acquisition of all treasury stock pursuant to the resolution of the Board of Directors on May 10, 2019 has been completed.

With respect to the retirement of treasury stock pursuant to Article 178 of the Companies Act, which was resolved at same Board of Directors' meeting, the number of shares subject to the retirement has been determined with this as well.

1. Results of acquisition of treasury stock

1. Type of shares acquired	Common stock of Seven Bank, Ltd.
2. Number of shares acquired	3,883,700 shares
3. Total value of shares acquired	1,138,335,994 yen
4. Period of acquisition	July 1, 2019 to July 31, 2019 (contract date basis)
5. Method of acquisition	Market purchase based on discretionary trading contract

2. Retirement of treasury stock

1. Type of shares retired	Common stock of Seven Bank, Ltd.
2. Number of shares retired	13,500,000 shares
3. Period of retirement	August 20, 2019

(Reference)

1. Contents of the resolution at the Board of Directors meeting held on May 10, 2019 regarding the acquisition of treasury stock.

1. Type of shares acquired	Common stock of Seven Bank, Ltd.
2. Number of shares to be acquired	13.5 million shares (maximum)
3. Total value of shares to be acquired	5.0 billion yen (maximum)
4. Period of acquisition	May 13, 2019 to July 31, 2019

2. Cumulative total of treasury stock acquired pursuant to the above mentioned resolution of the Board of Directors

1. Total number of shares acquired	13,500,000 shares
2. Total amount of shares acquired	3,857,629,813 yen

3. Contents of the retirement of treasury stock resolved at the above Board of Directors meeting

1. Type of shares retired	Common stock of Seven Bank, Ltd.
2. Number of shares retired	13,500,000 shares
3. Period of retirement	August 20, 2019

(End of document)