

## Seven Bank Announces Dividend Payments

Seven Bank, Ltd. is pleased to announce that, at a Board of Directors meeting held on May 14, 2010, the bank approved a plan to pay a dividend with March 31, 2010, as the record date. Details of the plan are provided below. The plan is to be approved at a Board of Directors meeting scheduled for May 28, 2010, to discuss the bank's financial results for the fiscal year ended March 31, 2010.

### 1. Details

	Amount	Previously announced dividend forecast (May. 15, 2009)	Actual for the previous fiscal year (ended Mar. 31, 2009)
Record date	March 31, 2010	March 31, 2010	March 31, 2009
Dividends per share	2,750.00 yen	2,450.00 yen	2,800.00 yen
Total dividend	3,355.07 million yen	–	3,416.00 million yen
Effective date	June 1, 2010	–	June 2, 2009
Source of funds	Retained earnings	–	Retained earnings

### 2. Reasons for the dividend payment

The Bank regards returning profits to shareholders as an important aspect of its operations. The Bank targets a minimum dividend payout ratio of 35% and maintains a basic policy of paying dividends twice a year (interim and term-end dividend payments).

We decided to pay a term-end dividend of 2,750 yen per share in addition to the interim dividend of 2,450 yen per share, resulting in a fiscal 2009 dividend per share of 5,200 yen.

Moreover, for fiscal 2010 we forecast an interim dividend of 2,600 yen and a term-end dividend of 2,600 yen, resulting in a forecast dividend for the fiscal year of 5,200 yen.

Additional information regarding annual dividends

Record date	Dividends per share		
	Interim	Year-end	Annual
March 31, 2010	2,450.00 yen	2,750.00 yen	5,200.00 yen
March 31, 2009	2,100.00 yen	2,800.00 yen	4,900.00 yen