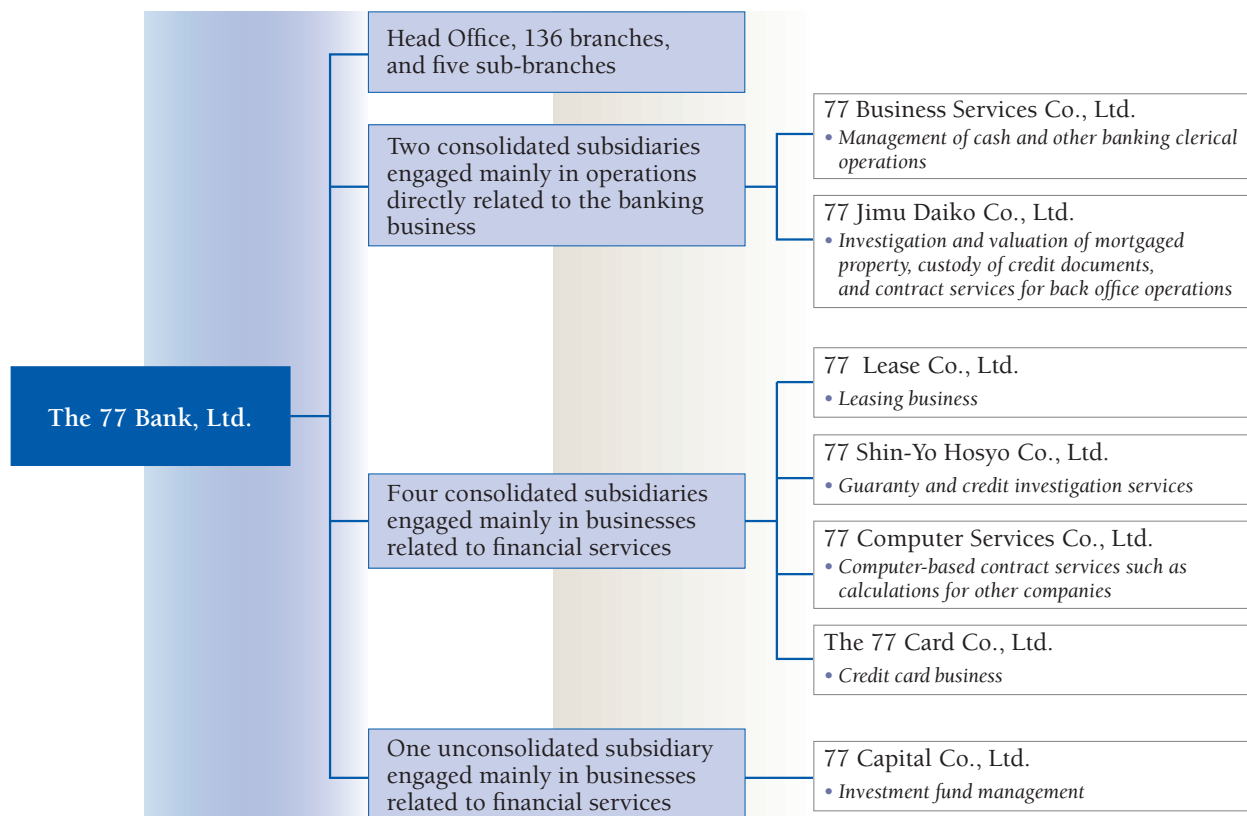


77 Bank Group

(As of July 1, 2016)

Main Business and Organization

The 77 Bank Group is engaged in leasing, credit card and other financial businesses in addition to the banking business. The Group consists of the following:



Note: At the meeting of the Board of Directors held on May 13, 2016, a resolution was passed to establish a securities firm as the Bank's wholly owned subsidiary, provided that approval of the authorities concerned is secured. Pursuant to the provision of Article 31-3 of the Financial Instruments and Exchange Act, the Bank will at first establish a subsidiary under the name "Preparing to establish The 77 Securities Co., Ltd." and register it as a Financial Instruments Services Provider engaged in Type I Financial Instruments Business, and then the new company will change its name to "77 Securities Co., Ltd." and start operation.

Consolidated Subsidiaries

	Established		Paid-in capital	Percentage of parent company's voting stock	Percentage of consolidated companies' voting stock
77 Business Services Co., Ltd.	January	1980	¥ 20 million	100.00%	—
77 Jimu Daiko Co., Ltd.	March	1987	¥ 30 million	100.00%	—
77 Lease Co., Ltd.	November	1974	¥100 million	5.88%	52.94%
77 Shin-Yo Hosyo Co., Ltd.	October	1978	¥ 30 million	5.00%	45.90%
77 Computer Services Co., Ltd.	January	1982	¥ 20 million	5.00%	45.00%
The 77 Card Co., Ltd.	February	1983	¥ 64 million	6.06%	28.28%

Notes: 77 Computer Services Co., Ltd., and The 77 Card Co., Ltd., are regarded as consolidated subsidiaries because institutions that have a close relationship with the Bank hold 45.00% and 45.45% of voting stock, respectively.