

For Immediate Release

Company Name: Shinsei Bank, Limited  
Name of Representative: Hideyuki Kudo  
President and CEO  
(Code: 8303, TSE First Section)

**(Correction) Announcement regarding Approval of a Resolution  
for Acquisition of Treasury Shares**

As there was a mistake in the timely disclosure document “Announcement regarding Approval of a Resolution for Acquisition of Treasury Shares” announced on May 15, 2019, we correct it as follows. The correction is underlined.

[Details]

Mistake

[Reference]

Total number of common shares issued and outstanding as of April 30, 2019, is 259,034,689 shares (including 13,760,190 treasury shares).

Correction

[Reference]

Total number of common shares issued and outstanding as of April 30, 2019, is 259,034,689 shares (including 13,723,304 treasury shares).

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*Shinsei Bank is a leading diversified Japanese financial institution providing a various range of financial products and services to both institutional and individual customers. The Bank has a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <https://www.shinseibank.com/corporate/en/index.html>*

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