

(Translation)

June 27, 2007

NOTICE OF RESOLUTIONS ADOPTED AT THE 146TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder,

We would like to notify you that the following matters were reported and resolved at the 146th Ordinary General Meeting of Shareholders, held today.

Yours faithfully,

Tadashi Ogawa, President
The Bank of Yokohama, Ltd.
1-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa

- Reports:*
1. The Business Report and the Report on the Financial Statements for the 146th Term (April 1, 2006 to March 31, 2007)
 2. The Consolidated Financial Statements for the 146th Term (April 1, 2006 to March 31, 2007) and Audit Report of Accounting Auditors and Board of Corporate Auditors regarding the Consolidated Financial Statements

The above matters were reported.

Resolutions:

Proposal 1: Election of eight (8) Directors

Mr. Sadaaki Hirasawa, Mr. Tadashi Ogawa, Mr. Hiroshi Hayakawa, Mr. Chiyuki Okubo, Mr. Toshiyuki Mimura, Mr. Masaki Ito and Mr. Yoshio Ota were reelected as Directors and Mr. Tetsunobu Ikeda was newly elected as a Director, and each Director assumed his position.

Proposal 2: Election of one (1) Corporate Auditor

Mr. Shinichi Mori was elected as a Corporate Auditor and assumed the position.

Proposal 3: Election of one (1) Corporate Auditor as a substitute

Mr. Toyomi Takimoto was elected as a substitute Corporate Auditor. Mr. Takimoto is an outside Corporate Auditor as a substitute for the two outside Corporate Auditors, Messrs. Shinsuke Kobayashi and Masahiro Hoshino.

Proposal 4: Granting retirement benefits for the retiring Corporate Auditor

It was approved and adopted to grant retirement benefits to the retiring Corporate Auditor Mr. Jun Okura within the scope provided for in the Bank's standards.

The specific amounts, timing, method and other details of the payments are entrusted to the consultation of Corporate Auditors for the retiring Corporate Auditor.

Proposal 5: Approval of payment of bonuses for Directors and Corporate Auditors

It was approved and adopted to pay bonuses of 80,500,000 yen to seven (7) Directors and four (4) Corporate Auditors as proposed. The amount of bonuses to be paid is entrusted to the Board of Directors for Directors to be paid and to the consultation of Corporate Auditors for Corporate Auditors to be paid.

At the meeting of the Board of Directors held following the end of the general meeting of shareholders, Mr. Sadaaki Hirasawa was elected as Chairman and Director, Mr. Tadashi Ogawa as President, Mr. Hiroshi Hayakawa as Deputy President, and Mr. Chiyuki Okubo and Mr. Tetsunobu Ikeda as Representative Directors, and all of them assumed their respective offices. In addition, at the meeting of the Board of Corporate Auditors held on the same date, Messrs. Kazutaka Tsumura, Shinichi Mori and Shinsuke Kobayashi were elected as Full-Time Corporate Auditors, and all of them assumed their respective offices.