

February 8, 2023

Company Name: The Chiba Bank, Ltd.
Representative: Tsutomu Yonemoto, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Taro Kanzawa,
General Manager, Corporate Planning Division

Announcement regarding the Upward Revision of the FY2022 Dividend Forecast

At the Board of Directors' Meeting held today on February 8, 2023, The Chiba Bank, Ltd. resolved to revise the dividend forecast for FY2022 (April 1, 2022 to March 31, 2023), which was released on May 12, 2022, as follows.

1. Reason for revision to the dividend forecast

The Chiba Bank will celebrate its 80th anniversary on March 31, 2023. We are grateful to our shareholders and other stakeholders for their many years of support.

To show our appreciation for the ongoing assistance of our shareholders, we plan to award a commemorative dividend of ¥2.00 per common share alongside the FY2022 year-end dividend.

Together with this commemorative dividend, the full-year dividend will be ¥28.00 per share, which also includes the interim dividend of ¥13.00 that was paid in December, 2022.

2. Details of the revision

	Dividend per share		
	Interim	Year-end	Full-year
Previous forecast (Released on May 12, 2022)		¥13.00	¥26.00
Current forecast		¥15.00	¥28.00
Actual dividend payment	¥13.00		
Previous fiscal year (FY2021)	¥11.00	¥13.00	¥24.00

3. Other

This revision will be submitted to the General Meeting of Shareholders to be held in June, 2023.