

August 5, 2019

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Masayasu Ono,
Executive Officer and General Manager, Corporate Planning Division

Announcement regarding acquisition of own shares

(Under the provisions of its Articles of Incorporation
pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

At the Board of Directors' Meeting held on August 5, 2019, The Chiba Bank, Ltd. resolved to acquire its own shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

1. Reason for acquisition of own shares

To enhance shareholders' return by improving its capital efficiency.

2. Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 22 million shares (Equivalent to 2.88% of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From August 6, 2019 to September 20, 2019

3. Reference

Position of treasury shares as of June 30, 2019

Number of issued shares (excluding treasury shares)	761,398,905 shares
Number of treasury shares	79,122,182 shares