

December 1, 2021

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 situation for acquisition of own shares**

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

The Chiba Bank, Ltd. has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Companies Act.

**Details of acquisition**

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From November 9, 2021 to November 30, 2021
(3) Total number of shares acquired	5,764,800 shares
(4) Total cost of acquisition	3,999,956,700 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

**(Reference)**

1. Resolution of the Board of Directors' Meeting held on November 8, 2021

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 10 million shares
(3) Total cost of acquisition	Up to 5.0 billion yen
(4) Period of acquisition	From November 9, 2021 to December 9, 2021

2. The number of own shares acquired from November 8, 2021 (the day of the Board of Directors' Meeting) to November 30, 2021.

(1) Total number of shares acquired	5,764,800 shares
(2) Total cost of acquisition	3,999,956,700 yen