

February 4, 2022

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 cash dividend projection for FY2021 ending March 2022**

At the Board of Directors' Meeting held on February 4, 2022, The Chiba Bank, Ltd. resolved to revise the cash dividend projection, released on May 10, 2021, for the fiscal year ending March 31, 2022 as follows.

### **1. Reason for revision of the cash dividend projection**

The Chiba Bank has a basic policy of a positive approach toward shareholder returns, through stable dividends and flexible acquisition of own shares, and effective use of capital for our development, keeping a solid capital base in the light of the public nature of our banking business.

Based on this policy, we propose to increase the year-end cash dividend for the fiscal year ending March 31, 2022, which was planned to be ¥11.00 per share, by ¥2.00 to ¥13.00 per share to show our appreciation for the ongoing assistance of our shareholders.

Accordingly, the annual cash dividend will be ¥24.00 per share, including the ¥11.00 interim cash dividend which was paid in December 2021.

### **2. Details of the revision**

	Cash dividend per share		
	Interim	End of FY 2021	Annual
Previous projection (Released on May 10, 2021)	¥11.00	¥11.00	¥22.00
Current projection		¥13.00	¥24.00
Actual	¥11.00		
Previous fiscal year (FY 2020)	¥9.00	¥11.00	¥20.00

### **3. Other**

This revision will be submitted to the general meeting of shareholders in June 2022.