

August 5, 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 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, 2022, 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 20 million shares (Equivalent to 2.71% of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From August 8, 2022 to November 28, 2022

### **3. Reference**

Position of treasury shares as of June 30, 2022

Number of issued shares (excluding treasury shares)	737,146,412 shares
Number of treasury shares	78,374,675 shares