

September 1, 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 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 August 8, 2022 to August 31, 2022
(3) Total number of shares acquired	3,497,500 shares
(4) Total cost of acquisition	2,621,144,062 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors' Meeting held on August 5, 2022

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 20 million shares
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From August 8, 2022 to November 28, 2022

2. The number of own shares acquired from August 5, 2022 (the day of the Board of Directors' Meeting) to August 31, 2022.

(1) Total number of shares acquired	3,497,500 shares
(2) Total cost of acquisition	2,621,144,062 yen