

November 29, 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 market purchase of own shares and completion of acquisition**

(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, and it has completed the acquisition resolved at its Board of Directors' Meeting held on August 5, 2022.

**Details of acquisition**

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From November 1, 2022 to November 28, 2022
(3) Total number of shares acquired	2,996,900 shares
(4) Total cost of acquisition	2,417,084,472 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. Total number of acquired own shares based on the resolution of Board of Directors' Meeting held on August 5, 2022

(1) Total number of shares acquired	12,811,500 shares
(2) Total cost of acquisition	9,999,942,271 yen