

Company Name: The Chiba Bank, Ltd.
Representative: Tsutomu Yonemoto, President
Stock Exchange Listing: Tokyo (code: 8331)

Changes in Directors and Executive Officers

September 27, 2023 - The Chiba Bank, Ltd. announced the following changes in Directors and Executive Officers.

1. **Change in Representative Directors**

Not applicable.

2. **Changes in Directors and Executive Officers**

Effective on September 30, 2023

Name	New Position	Current Position
Kazue Miyake	Resigning (scheduled to take office as Executive Director at Chibagin Heartful Co., Ltd. in October 2023)	Executive Officer General Manager of Service Quality Management Division

Effective on October 2, 2023

Name	New Position	Current Position
Masayasu Ono	Director and Managing Executive Officer (Group Chief Risk Officer) (General Manager in charge of Corporate Management)	Director and Managing Executive Officer (Group Chief Risk Officer)

New Senior Management

Effective on October 2, 2023

< Directors >

Name	Position
Hidetoshi Sakuma	Chairman (Representative Director)
Tsutomu Yonemoto	President (Representative Director and Group Chief Executive Officer)
Kiyomi Yamazaki	Director and Senior Executive Officer (Group Chief Business Officer) (General Manager in charge of Business Promotion)
Mutsumi Awaji	Director and Senior Executive Officer (Group Chief Strategy Officer and Group Chief Digital Transformation Officer)
Takashi Makinose	Director and Managing Executive Officer (Group Chief Human Resources Officer)
Masayasu Ono	Director and Managing Executive Officer (Group Chief Risk Officer) (General Manager in charge of Corporate Management)
Yuko Tashima	Non-Standing Director (Outside Director)
Yasuko Takayama	Non-Standing Director (Outside Director)
Takahide Kiuchi	Non-Standing Director (Outside Director)

< Executive Officers >

Name	Position
Hiroaki Aso	Managing Executive Officer (In charge of Chiba Prefecture Business)
Nobukazu Odaka	Managing Executive Officer (In charge of Market and International Business)
Yoichi Mataki	Managing Executive Officer General Manager of Head Office and Saiwaicho Sub Branch
Yusuke Nishimura	Managing Executive Officer General Manager of Tokyo Head Office
Kyota Izumi	Managing Executive Officer (In charge of Credit Unit)
Kazunari Tanaka	Managing Executive Officer (Group Chief Information Officer)
Yukio Mikami	Managing Executive Officer (In charge of Business Outside Chiba Prefecture)
Junji Nakamura	Executive Officer General Manager of Funabashi Branch
Masayuki Sugihara	Executive Officer General Manager of Chuo Branch and Keiseiekimae Branch
Eiji Odaka	Executive Officer General Manager of Regional Revitalization Division
Masaki Miyauchi	Executive Officer General Manager of Consumer Loan Business Division
Akihiro Nagaoka	Executive Officer General Manager of Business Coordination Division
Atsushi Imai	Executive Officer General Manager of Human Resources Division
Akira Eshita	Executive Officer (Group Deputy Chief Strategy Officer)
Hideki Shibata	Executive Officer General Manager of Digital Strategy Division
Shinichi Ito	Executive Officer General Manager of Asset Management and Consultation Division

CHIBA BANK NEWS< **Audit & Supervisory Board Members** >

Name	Position
Hironaga Fukuo	Standing Audit & Supervisory Board Member
Kazuhiro Kikuchi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Norikazu Takahashi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Chigusa Saito	Non-Standing Audit & Supervisory Board Member
Wataru Takahashi	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)