

January 10, 2024

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 December 1, 2023 to December 31, 2023
(3) Total number of shares acquired	4,418,300 shares
(4) Total cost of acquisition	4,680,415,758 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors' Meeting held on November 9, 2023

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 12 million shares
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From November 10, 2023 to January 31, 2024

2. The number of own shares acquired from November 9, 2023 (the day of the Board of Directors' Meeting) to December 31, 2023.

(1) Total number of shares acquired	7,255,700shares
(2) Total cost of acquisition	7,798,516,104yen