

January 15, 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 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 November 9, 2023.

Details of acquisition

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From January 1, 2024 to January 12, 2024
(3) Total number of shares acquired	2,107,600 shares
(4) Total cost of acquisition	2,201,389,338 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. Total number of acquired own shares based on the resolution of Board of Directors' Meeting held on November 9, 2023

(1) Total number of shares acquired	9,363,300 shares
(2) Total cost of acquisition	9,999,905,442 yen