

March 22, 2024

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

Chiba Bank Announces Partial Amendment to the Articles of Incorporation

The Chiba Bank, Ltd. (President and CEO: Tsutomu Yonemoto) (“Chiba Bank” or “the Bank”) announces that its Board of Directors has resolved at the meeting held on March 22, 2024 to propose the following "Partial Amendment to the Articles of Incorporation" for resolution at the 118th General Meeting of Shareholders scheduled for June 26, 2024.

I. Reasons for Proposed Amendments

The term of office of a director will be shortened from two years to one year in order to strengthen corporate governance and establish a management structure that is able to respond quickly to changes in the business environment.

II. Details of Proposed Amendments

Details of the proposed amendments are as follows.

(Amendments are underlined)

Current Provisions	Proposed Amendments
Chapter IV. Directors and the Board of Directors (Term of Office) Article 21. The term of office of a director shall be until the closing of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>two</u> years after his election to office.	Chapter IV. Directors and the Board of Directors (Term of Office) Article 21. The term of office of a director shall be until the closing of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>one</u> year after his election to office.

III. Schedule

Scheduled Date of General Meeting of Shareholders for partial amendment to the Articles of Incorporation June 26, 2024

Effective date of partial amendment to the Articles of Incorporation June 26, 2024

End