

February 1, 2013

Company Name: The Chiba Bank, Ltd.
 Representative: Hidetoshi Sakuma, President
 Stock Exchange Listing: Tokyo (code: 8331)
 For Inquiry: Tomoyuki Ikeda, Executive Officer and General Manager, Corporate Planning Division

Announcement regarding Upward Revision of Cash Dividend Projection for the Fiscal Year Ending March 31, 2013

At the Board of Directors' Meeting held on February 1, 2013, The Chiba Bank, Ltd. resolved to increase cash dividend projection, released on May 11, 2012, by ¥1 for the fiscal year Ending March 31, 2013.

1. Reason for revision of cash dividend projection

The Chiba Bank will be celebrating its 70th anniversary on March 31, 2013. We are grateful to our shareholders and other stakeholders for their many years of support.

To show our appreciation for the ongoing assistance of our shareholders, we plan to award a commemorative cash dividend of ¥1.00 per share for the fiscal year ending March 31, 2013. Together with the commemorative cash dividend, the total of year-end cash dividend for the fiscal year ending March 31, 2013 is planned ¥6.50 per share (the annual cash dividend will be ¥12.00 per share, including ¥5.50 interim cash dividend).

2. Details of revision

	Cash dividend per share		
	Interim	End of FY2012	Annual
Previous projection (Released on May 11, 2012)	¥5.50	¥5.50	¥11.00
Current projection [Commemorative cash dividend]		¥6.50 [¥1.00]	¥12.00 [¥1.00]
Actual	¥5.50		
Previous fiscal year (FY2011)	¥5.50	¥5.50	¥11.00

3. Other

This revision will be submitted to the general meeting of shareholders at the end of June 2013.