

September 18, 2014

Company Name: The Chiba Bank, Ltd.  
Representative: Hidetoshi Sakuma, President  
Stock Exchange Listing: Tokyo (code: 8331)  
For Inquiries: Tsutomu Yonemoto, 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 Corporate Law 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 Corporate Law, and it has completed the acquisition resolved at its Board of Directors Meeting held on July 18, 2014.

**Details of acquisition**

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From September 1, 2014 to September 18, 2014
(3) Total number of acquired shares	3,996,000 shares
(4) Total cost of acquisition	3,025,380,000 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

**(Reference)**

## 1. Resolution of the Board of Directors Meeting held on July 18, 2014

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 15 million shares
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From July 22, 2014 to September 19, 2014

## 2. Total number of acquired own shares based on the resolution of Board of Directors Meeting held on July 18, 2014

(1) Total number of acquired shares	13,393,000 shares
(2) Total cost of acquisition	9,999,555,000 yen