

October 5, 2015

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 situation for acquisition of own shares**

(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.

**Details of acquisition**

(1) Period of acquisition	From September 1, 2015 to September 30, 2015
(2) Total number of shares to be acquired	3,226,000 shares
(3) Total cost of acquisition	2,794,472,000 yen
(4) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

**(Reference)**

1. Resolution of the Board of Directors' Meeting held on August 5, 2015

(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 August 6, 2015 to October 30, 2015

2. The number of own shares to be acquired from August 5, 2015 (the day of the Board of Directors' Meeting) to September 30, 2015.

(1) Total number of shares to be acquired	6,983,000 shares
(2) Total cost of acquisition	6,386,555,000 yen