

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

**Changes of Directors, Audit & Supervisory Board Members  
and Executive Officers  
(Effective on June 27, 2018)**

May 9, 2018 - The Chiba Bank, Ltd. announced the following planned changes of Directors, Audit & Supervisory Board Members and Executive Officers.

**1. Changes of Representative Directors**

Not applicable.

**2. Changes of Directors, Audit & Supervisory Board Members and Executive Officers**

**< Directors >**

**(1) Candidate Director**

Name	New Position	Current Position
Tadayoshi Shinozaki	Director and Managing Executive Officer	Executive Officer General Manager, Corporate Planning Division

**(2) Retiring Directors**

Name	Current Position
Kenichi Sawai	Director and Senior Executive Officer
Daizo Iijima	Director and Senior Executive Officer
Tomoyuki Ikeda	Director and Managing Executive Officer
Joji Sugo	Director and Managing Executive Officer

**< Audit & Supervisory Board Members >**

Not applicable

## &lt; Executive Officers &gt;

**(1) Promotion of Executive Officers**

Name	New Position	Current Position
Tadayoshi Shinozaki	Director and Managing Executive Officer	Executive Officer General Manager, Corporate Planning Division
Hirofumi Kadohata	Managing Executive Officer	Executive Officer In charge of Business Promotion Headquarters
Arihiko Totsuka	Managing Executive Officer	Executive Officer General Manager, Credit Division

**(2) New Executive Officers**

Name	New Position	Current Position
Hiroshi Seki	Executive Officer	Senior Deputy General Manager, Audit and Inspection Division
Hironaga Fukuo	Executive Officer	General Manager, Kashiwa Branch
Kiyomi Yamazaki	Executive Officer	General Manager, Business Promotion Division
Yuichi Katayama	Executive Officer	General Manager, Operation Planning Division
Haruhiko Miyachi	Executive Officer	General Manager, Chuo Branch and Keisei-ekimae Branch
Kazuyoshi Takayama	Executive Officer	General Manager, Urayasu Branch
Kazuhiko Miyagi	Executive Officer	General Manager, Akihabara Branch

**(3) Retiring Executive Officers**

Name	Current Position
Kazuhiko Mizushima	Managing Executive Officer General Manager, Head Office
Shigeo Miyauchi	Executive Officer General Manager, Funabashi Branch
Junya Wakabayashi	Executive Officer General Manager, Risk Management Division

**3. New Senior Managements****< Directors >**

Name	New Position	Current Position
Hidetoshi Sakuma	President (Representative Director, Group Chief Executive Officer)	
Osamu Kimura	Deputy President (Representative Director, Group Chief Operating Officer)	
Norio Takatsu	Director and Managing Executive Officer, (Group Chief Information Officer)	
Yukihito Inamura	Director and Managing Executive Officer (Group Chief Risk Officer)	
Tsutomu Yonemoto	Director and Managing Executive Officer (Group Chief Business Officer)	
Tadayoshi Shinozaki	Director and Managing Executive Officer (Group Chief Strategy Officer)	Executive Officer
Tomoyuki Yokota	Non-Standing Director (Outside Director)	
Yuko Tashima	Non-Standing Director (Outside Director)	
Yasuko Takayama	Non-Standing Director (Outside Director)	

**< Executive Officers >**

Name	New Position	Current Position
Shigenobu Sadachi	Managing Executive Officer	
Hirofumi Kadohata	Managing Executive Officer	Executive Officer
Arihiko Totsuka	Managing Executive Officer	Executive Officer
Shunichi Ishii	Executive Officer	
Satoru Maki	Executive Officer	
Takayuki Hosokai	Executive Officer	
Chigusa Saito	Executive Officer	
Hiroshi Seki	Executive Officer	New
Hironaga Fukuo	Executive Officer	New
Kiyomi Yamazaki	Executive Officer	New
Yuichi Katayama	Executive Officer	New
Haruhiko Miyachi	Executive Officer	New
Kazuyoshi Takayama	Executive Officer	New
Kazuhiko Miyagi	Executive Officer	New

**< Audit & Supervisory Board Members >**

Name	New Position	Current Position
Toshikazu Okubo	Standing Audit & Supervisory Board Member	
Tomohiko Sakamoto	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	
Kazuhiko Ishihara	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	
Kazuyoshi Fukushima	Non-Standing Audit & Supervisory Board Member	
Akio Shirato	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	

Note: Current position is not described when there is no change.