

Directors, Executive Officers and Audit & Supervisory Board Members

The Chiba Bank, Ltd.
As of June 28, 2016

Directors

President (Representative Director)

Hidetoshi Sakuma

Deputy President (Representative Director)

Osamu Kimura

Director and Senior Executive Officer

Masahiro Owaku

General Manager of Corporate Planning and Administration Headquarters
Executive Officer in charge of Corporate Planning Division and Public Relations and CSR Division

Director and Senior Executive Officer

Kenichi Sawai

General Manager of Business Promotion Headquarters
Executive Officer in charge of Business Promotion Division, Customer Service Division, Corporate Business Division and Regional Revitalization Division

Director and Managing Executive Officer

Daizo Iijima

Executive Officer in charge of Treasury Division and Treasury Operation Division

Director and Managing Executive Officer

Tomoyuki Ikeda

Executive Officer in charge of Risk Management Division and Compliance Division

Director and Managing Executive Officer

Kazuhiko Mizushima

Executive Officer in charge of Business Promotion Division, Trust Business Division, Consumer Loan Business Division, Retail Business Division and Asset Management Support Division

Director and Managing Executive Officer

Joji Sugo

Executive Officer in charge of Credit Division and Business Support Division

Director and Executive Officer

Norio Takatsu

Executive Officer in charge of Operation Planning Division, EDP System Division, Business Operation Division and Operation Division

Director and Executive Officer

Yukihito Inamura

Executive Officer in charge of Corporate Administration Division, Human Resources Division and Diversity Management Division

Non-Standing Director (Outside Director)

Toyokuni Yazaki

Non-Standing Director (Outside Director)

Yuko Tashima

Non-Standing Director (Outside Director)

Yasuko Takayama

Executive Officers

Managing Executive Officer

Shinji Kihara

General Manager, Head Office

Executive Officer

Shigenobu Sadachi

General Manager, Corporate Business Division

Executive Officer

Hiroaki Aso

General Manager, Chuo Branch and Keisei-ekimae Branch

Executive Officer

Tadashi Takahashi

General Manager, Narita Branch

Executive Officer

Shigeo Miyauchi

General Manager, Funabashi Branch

Executive Officer

Shunichi Ishii

General Manager, Tokyo Head Office

Executive Officer

Junya Wakabayashi

General Manager, Risk Management Division

Executive Officer

Satoru Maki

General Manager, Audit and Inspection Division

Executive Officer

Tsutomu Yonemoto

General Manager, Business Promotion Division

Executive Officer

Takayuki Hosokai

General Manager, Public Relations and CSR Division

Audit & Supervisory Board Members

Standing Audit & Supervisory Board Member

Toshikazu Okubo

Standing Audit & Supervisory Board Member

(Outside Audit & Supervisory Board Member)

Kazuo Yamazoe

Standing Audit & Supervisory Board Member

(Outside Audit & Supervisory Board Member)

Kazuo Fukuda

Non-Standing Audit & Supervisory Board Member

Kazuyoshi Fukushima

Non-Standing Audit & Supervisory Board Member

(Outside Audit & Supervisory Board Member)

Akio Shirato