

Directors, Executive Officers and Audit & Supervisory Board Members

The Chiba Bank, Ltd.
As of June 28, 2017

Directors

President (Representative Director)

Hidetoshi Sakuma

Deputy President (Representative Director)

Osamu Kimura

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,
Regional Revitalization Division, Trust Business Division,
Consumer Loan Business Division, Retail Business Division and
Asset Management Support Division

Director and Senior Executive Officer

Daizo Iijima

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

Director and Managing Executive Officer

Tomoyuki Ikeda

Executive Officer in charge of Risk Management Division and Compliance Division

Director and Managing Executive Officer

Joji Sugo

Executive Officer in charge of Credit Division and Business Support Division

Director and Managing Executive Officer

Norio Takatsu

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

Director and Managing Executive Officer

Yukihito Inamura

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

Director and Managing Executive Officer

Tsutomu Yonemoto

Executive Officer in charge of Treasury Division and Treasury Operation Division

Non-Standing Director (Outside Director)

Tomoyuki Yokota

Non-Standing Director (Outside Director)

Yuko Tashima

Non-Standing Director (Outside Director)

Yasuko Takayama

Executive Officers

Managing Executive Officer

Kazuhiko Mizushima

General Manager, Head Office

Managing Executive Officer

Shigenobu Sadachi

General Manager, Tokyo Head Office

Executive Officer

Shigeo Miyauchi

General Manager, Funabashi Branch

Executive Officer

Shunichi Ishii

General Manager, Workplace Revolution Development Division

Executive Officer

Junya Wakabayashi

General Manager, Risk Management Division

Executive Officer

Satoru Maki

General Manager, Audit and Inspection Division

Executive Officer

Takayuki Hosokai

General Manager, Public Relations and CSR Division

Executive Officer

Hirofumi Kadohata

In charge of Business Promotion Division,
Customer Service Division, Corporate Business Division,
Regional Revitalization Division, Trust Business Division,
Consumer Loan Business Division, Retail Business Division and
Asset Management Support Division

Executive Officer

Tadayoshi Shinozaki

General Manager, Corporate Planning Division

Executive Officer

Chigusa Saito

General Manager, Human Resources Division

Executive Officer

Arihiko Totsuka

General Manager, Credit Division

Audit & Supervisory Board Members

Standing Audit & Supervisory Board Member

Toshikazu Okubo

Standing Audit & Supervisory Board Member

(Outside Audit & Supervisory Board Member)

Tomohiko Sakamoto

Standing Audit & Supervisory Board Member

(Outside Audit & Supervisory Board Member)

Kazuhiko Ishihara

Non-Standing Audit & Supervisory Board Member

Kazuyoshi Fukushima

Non-Standing Audit & Supervisory Board Member

(Outside Audit & Supervisory Board Member)

Akio Shirato