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June 25, 2021

To Shareholders:

Tsutomu Yonemoto
President
The Chiba Bank, Ltd.
1-2, Chiba-minato, Chuo-ku,
Chiba City, Chiba, Japan

NOTICE OF RESOLUTIONS OF THE 115TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 115th Annual General Meeting of Shareholders of The Chiba Bank, Ltd. (the “Bank”) held as of today.

Matters reported: 1. The Business Report and Non-consolidated Financial Statements for the Bank’s 115th Fiscal Year (from April 1, 2020 to March 31, 2021)

The Business Report and Non-consolidated Financial Statements were reported as described above.

2. Consolidated Financial Statements for the Bank’s 115th Fiscal Year (from April 1, 2020 to March 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

The Consolidated Financial Statements and results of audits were reported as described above.

Proposals resolved:

Proposal No. 1: Appropriation of Surplus

The proposal was approved and resolved as originally proposed, and the year-end dividend was resolved to be 11 yen per share.

Proposal No. 2: Election of Six (6) Directors

The four (4) Directors Hidetoshi Sakuma, Tsutomu Yonemoto, Yuko Tashima and Yasuko Takayama were reelected, the two (2) Directors Kiyomi Yamazaki and Mutsumi Awaji were newly elected, and they all assumed their respective positions. Yuko Tashima and Yasuko Takayama are Outside Directors.

Proposal No. 3: Election of Four (4) Audit & Supervisory Board Members

The four (4) Audit & Supervisory Board Members Kazuhiro Kikuchi, Norikazu Takahashi, Yuichi Katayama and Wataru Takahashi were elected, and they all assumed their respective positions.

Kazuhiro Kikuchi, Norikazu Takahashi and Wataru Takahashi are Outside Audit & Supervisory Board Members.

Proposal No. 4: Determination of Remuneration to Grant Restricted Stocks to Directors (Excluding Outside Directors)

The proposal was approved and resolved as originally proposed.