

These documents are translations of the Japanese originals for reference purposes only.
In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Bank assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

June 26, 2024

To Shareholders:

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

NOTICE OF RESOLUTIONS OF THE 118TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 118th 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 118th Fiscal Year (from April 1, 2023 to March 31, 2024)

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

2. Consolidated Financial Statements for the Bank’s 118th Fiscal Year (from April 1, 2023 to March 31, 2024) 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 17 yen per share.

Proposal No. 2: Partial Amendment to the Articles of Incorporation

The proposal was approved and resolved as originally proposed.

Proposal No. 3: Election of Nine (9) Directors

The eight (8) Directors Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Takashi Makinose, Masayasu Ono, Yuko Tashima, Yasuko Takayama, and Takahide Kiuchi were reelected, and the one (1) Director Ryoji Yoshizawa was newly elected. They all assumed their respective positions.

Yuko Tashima, Yasuko Takayama, Takahide Kiuchi, and Ryoji Yoshizawa are Outside Directors.

Proposal No. 4: Revision of Restricted Stock Remuneration Plan to Directors (Excluding Outside Directors)

The proposal was approved and resolved as originally proposed.