

[NOTICE: The Results of Exercise of Voting Rights is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

To whom it may concern:

June 28, 2024
The Chiba Bank, Ltd.

Filing of Extraordinary Report

The Chiba Bank, Ltd. (“the Bank”) hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 118th Annual General Meeting of Shareholders of the Bank.

1. Reason for Filing

As the following proposals were resolved at the 118th Annual General Meeting of Shareholders of the Bank held on June 26, 2024, the Bank hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Description of Report

(1) Date on which the General Meeting of Shareholders was held
June 26, 2024

(2) Details of proposals resolved

Proposal No. 1: Appropriation of Surplus

1. Matters concerning year-end dividends

(1) Matters concerning the allocation of dividend property to shareholders and the total amount

17 yen per share of common stock, for a total of 12,162,268,452 yen

(2) Effective date of distribution of surplus

June 27, 2024

2. Other matters concerning the appropriation of surplus

(1) Item and amount of surplus to be increased

General reserve 35,000,000,000 yen

(2) Item and amount of surplus to be decreased

Retained earnings brought forward 35,000,000,000 yen

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

The term of office of a director will be shortened from two years to one year in order to strengthen corporate governance and establish a management structure that is able to respond quickly to changes in the business environment.

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

Election of Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Takashi Makinose, Masayasu Ono, Yuko Tashima, Yasuko Takayama, Takahide Kiuchi, and Ryoji Yoshizawa as Directors.

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

(3) The number of voting rights which represent either for, against or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposals	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting results
Proposal No. 1	6,121,515	1,785	987	99.25%	Approved
Proposal No. 2	6,120,955	2,408	987	99.24%	Approved
Proposal No. 3					
1 Tsutomu Yonemoto	4,679,611	1,443,743	987	75.87%	Approved
2 Kiyomi Yamazaki	5,940,908	182,460	987	96.32%	Approved
3 Mutsumi Awaji	5,940,948	182,420	987	96.32%	Approved
4 Takashi Makinose	6,050,189	73,179	987	98.09%	Approved
5 Masayasu Ono	6,049,888	73,480	987	98.09%	Approved
6 Yuko Tashima	5,988,034	135,335	987	97.09%	Approved
7 Yasuko Takayama	5,976,983	146,385	987	96.91%	Approved
8 Takahide Kiuchi	5,947,493	175,872	987	96.43%	Approved
9 Ryoji Yoshizawa	6,111,908	11,462	987	99.10%	Approved
Proposal No. 4	6,077,757	42,264	4,400	98.54%	Approved

(Notes) The conditions for approval for each proposal are as below.

- Proposals No. 1 and No. 4 require approval by a majority of voting rights of the shareholders in attendance.
- Proposal No. 2 requires the attendance of shareholders holding one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by two-thirds of voting rights held by the shareholders in attendance.
- Proposal No. 3 requires the attendance of shareholders holding one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.

(4) The reason a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, of the shareholders in attendance, those voting rights unconfirmed whether approving, disapproving or abstaining have not been counted.

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