

[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 29, 2021
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 115th Annual General Meeting of Shareholders of the Bank.

1. Reason for Filing

As the following proposals were resolved at the 115th Annual General Meeting of Shareholders of the Bank held on June 25, 2021, 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 25, 2021

(2) Details of Proposals Resolved

Proposal No. 1: Appropriation of Surplus

1. Matters concerning year-end dividends
 - (1) Matters concerning the allotment of dividend property to shareholders and the total amount
11.00 yen per share of common stock, for a total of 8,172,102,070 yen
 - (2) Effective date of distribution of surplus
June 28, 2021
2. Other matters concerning the appropriation of surplus
 - (1) Item and amount of surplus to be increased
General reserve 30,000,000,000 yen
 - (2) Item and amount of surplus to be decreased
Retained earnings brought forward 30,000,000,000 yen

Proposal No. 2: Election of Six (6) Directors
Election of Hidetoshi Sakuma, Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Yuko Tashima and Yasuko Takayama as Directors.

Proposal No. 3: Election of Four (4) Audit & Supervisory Board Members
Election of Kazuhiro Kikuchi, Norikazu Takahashi, Yuichi Katayama and Wataru Takahashi as Audit & Supervisory Board Members.

Proposal No. 4: Determination of Remuneration to Grant Restricted Stocks 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	6,519,237	8,889	0	99.69%	Approved
Proposal No. 2					
1 Hidetoshi Sakuma	6,011,920	498,085	18,133	91.93%	Approved
2 Tsutomu Yonemoto	6,393,820	115,574	18,747	97.77%	Approved
3 Kiyomi Yamazaki	6,358,055	166,153	3,935	97.23%	Approved
4 Mutsumi Awaji	6,357,930	166,278	3,935	97.22%	Approved
5 Yuko Tashima	6,467,185	60,959	0	98.89%	Approved
6 Yasuko Takayama	6,432,999	95,145	0	98.37%	Approved
Proposal No. 3					
1 Kazuhiro Kikuchi	6,524,482	3,652	0	99.77%	Approved
2 Norikazu Takahashi	6,524,798	3,336	0	99.78%	Approved
3 Yuichi Katayama	6,462,953	65,181	0	98.83%	Approved
4 Wataru Takahashi	6,524,537	3,597	0	99.77%	Approved
Proposal No. 4	6,473,747	54,201	0	99.00%	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.
- Proposals No. 2 and No. 3 require 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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