

*[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:

July 2, 2025  
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 119<sup>th</sup> Annual General Meeting of Shareholders of the Bank.

### **1. Reason for Filing**

As the following proposals were resolved at the 119<sup>th</sup> Annual General Meeting of Shareholders of the Bank held on June 27, 2025, 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 27, 2025

- (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  
22 yen per share of common stock, for a total of 15,562,538,794 yen
- (2) Effective date of distribution of surplus  
June 30, 2025

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: Election of Nine (9) Directors

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

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

Election of Norikazu Takahashi, Yukio Anazawa, and Yukiko Matsuoka as Audit & Supervisory Board Members.

(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 voting rights)	Approval ratio	Voting results
Proposal No. 1	6,060,742	2,988	0	99.38%	Approved
Proposal No. 2					
1 Tsutomu Yonemoto	5,848,563	200,440	14,847	95.90%	Approved
2 Kiyomi Yamazaki	5,984,384	79,472	0	98.13%	Approved
3 Mutsumi Awaji	5,983,963	79,893	0	98.12%	Approved
4 Takashi Makinose	5,993,732	70,124	0	98.28%	Approved
5 Masayasu Ono	5,993,857	69,999	0	98.28%	Approved
6 Yasuko Takayama	5,966,645	97,211	0	97.84%	Approved
7 Takahide Kiuchi	5,961,932	101,923	0	97.76%	Approved
8 Ryoji Yoshizawa	6,043,748	20,111	0	99.10%	Approved
9 Mana Nabeshima	6,051,341	12,518	0	99.23%	Approved
Proposal No. 3					
1 Norikazu Takahashi	6,044,512	19,288	0	99.11%	Approved
2 Yukio Anazawa	6,058,835	4,965	0	99.35%	Approved
3 Yukiko Matsuoka	6,059,971	3,829	0	99.37%	Approved

(Note1) The conditions for approval for each proposal are as below.

1. Proposal No. 1 requires approval by a majority of voting rights of the shareholders in attendance.
2. Proposal No. 2 and Proposal 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.

(Note2) The name in family register of Mana Nabeshima in Proposal No.2 (9) is Mana Tokoi.

(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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