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June 25, 2015

**To Shareholders:**

Hidetoshi Sakuma  
President  
The Chiba Bank, Ltd.  
1-2, Chiba-minato, Chuo-ku,  
Chiba City, Chiba, Japan

## **NOTICE OF RESOLUTIONS OF THE 109TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are hereby notified that the following matters were reported and resolved at the 109th 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 109th Fiscal Year (from April 1, 2014 to March 31, 2015)

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

2. Consolidated Financial Statements for the Bank’s 109th Fiscal Year (from April 1, 2014 to March 31, 2015) 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 7.00 yen per share.

**Proposal No. 2:** Election of Eight (8) Directors

The four (4) Directors Hidetoshi Sakuma, Toshikazu Okubo, Shoichi Hatano and Toyokuni Yazaki were reelected, the four (4) Directors Daizo Iijima, Tomoyuki Ikeda, Yuko Tashima and Yasuko Takayama were newly elected, and they all assumed their respective positions. Toyokuni Yazaki, Yuko Tashima and Yasuko Takayama are Outside Directors.

**Proposal No. 3:** Election of One (1) Audit & Supervisory Board Member

Audit & Supervisory Board Member Akio Shirato was reelected, and he assumed his position.

Akio Shirato is an Outside Audit & Supervisory Board Member.