

*[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, 2015  
The Chiba Bank, Ltd.

### Filing of Extraordinary Report

The Chiba Bank, Ltd. hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 109th Annual General Meeting of Shareholders of The Chiba Bank, Ltd.

#### 1. Reason for Filing

As the following proposals were resolved at the 109th Annual General Meeting of Shareholders of The Chiba Bank, Ltd. (the "Bank") held on June 25, 2015, 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, 2015

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

1. Matters concerning year-end dividends

(1) Matters concerning the allotment of property dividend to shareholders and the total amount  
7.00 yen per share of common stock, for a total of 5,829,487,307 yen

(2) Effective date of distribution of surplus  
June 26, 2015

2. Other matters concerning 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 Eight (8) Directors

Election of Hidetoshi Sakuma, Toshikazu Okubo, Shoichi Hatano, Daizo Iijima, Tomoyuki Ikeda, Toyokuni Yazaki, Yuko Tashima and Yasuko Takayama as Directors.

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

Election of Akio Shirato as an Audit & Supervisory Board Member.

- (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	673,542	171	558	95.71%	Approved
Proposal No. 2					
1 Hidetoshi Sakuma	667,936	3,194	3,140	94.91%	Approved
2 Toshikazu Okubo	666,694	3,479	4,094	94.73%	Approved
3 Shoichi Hatano	666,691	3,482	4,094	94.73%	Approved
4 Daizo Iijima	666,679	3,494	4,094	94.73%	Approved
5 Tomoyuki Ikeda	666,691	3,482	4,094	94.73%	Approved
6 Toyokuni Yazaki	651,992	19,140	3,140	92.64%	Approved
7 Yuko Tashima	673,566	228	479	95.71%	Approved
8 Yasuko Takayama	673,572	222	479	95.71%	Approved
Proposal No. 3	546,825	126,566	882	77.70%	Approved

(Notes) 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. 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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