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June 28, 2016

**To Shareholders:**

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

## **NOTICE OF RESOLUTIONS OF THE 110TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are hereby notified that the following matters were reported and resolved at the 110th 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 110th Fiscal Year (from April 1, 2015 to March 31, 2016)

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

2. Consolidated Financial Statements for the Bank’s 110th Fiscal Year (from April 1, 2015 to March 31, 2016) 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 Seven (7) Directors

The three (3) Directors Osamu Kimura, Masahiro Owaku and Kenichi Sawai, were reelected, the four (4) Directors Kazuhiko Mizushima, Joji Sugo, Norio Takatsu and Yukihiro Inamura were newly elected, and they all assumed their respective positions.

**Proposal No. 3:** Election of Two (2) Audit & Supervisory Board Members

Audit & Supervisory Board Members Toshikazu Okubo and Kazuyoshi Fukushima were newly elected, and they all assumed their respective positions.