

[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 30, 2016
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 110th Annual General Meeting of Shareholders of The Chiba Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 110th Annual General Meeting of Shareholders of The Chiba Bank, Ltd. (the "Bank") held on June 28, 2016, 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 28, 2016

(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 5,751,919,089 yen

(2) Effective date of distribution of surplus
June 29, 2016

2. Other matters concerning appropriation of surplus

(1) Item and amount of surplus to be increased
General reserve 40,000,000,000 yen

(2) Item and amount of surplus to be decreased
Retained earnings brought forward 40,000,000,000 yen

Proposal No. 2: Election of Seven (7) Directors

Election of Osamu Kimura, Masahiro Owaku, Kenichi Sawai, Kazuhiko Mizushima, Joji Sugo, Norio Takatsu and Yukihito Inamura as Directors.

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

Election of Toshikazu Okubo and Kazuyoshi Fukushima 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 abstaining)	Approval ratio	Voting results
Proposal No. 1	668,165	342	3	97.95%	Approved
Proposal No. 2					
1 Osamu Kimura	661,057	6,627	821	96.91%	Approved
2 Masahiro Owaku	664,767	2,918	821	97.45%	Approved
3 Kenichi Sawai	664,771	2,914	821	97.45%	Approved
4 Kazuhiko Mizushima	664,777	2,908	821	97.45%	Approved
5 Joji Sugo	664,771	2,914	821	97.45%	Approved
6 Norio Takatsu	664,771	2,914	821	97.45%	Approved
7 Yukihiro Inamura	664,771	2,914	821	97.45%	Approved
Proposal No. 3					
1 Toshikazu Okubo	658,485	10,017	3	96.53%	Approved
2 Kazuyoshi Fukushima	658,479	10,023	3	96.53%	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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