

June 9, 2017

To Shareholders with Voting Rights:

Hidetoshi Sakuma
President
The Chiba Bank, Ltd.

**PARTIAL REVISION OF NOTICE OF CONVOCATION OF
THE 111TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We have partially revised the “Notice of convocation of the 111th annual general meeting of shareholders” announced on June 6, 2017 as follows.

(Reference) “Notice of convocation of the 111th annual general meeting of shareholders” page 9
Note: The revised part is underlined.

【Before revision】

Jul. 2008 Executive Officer, Nippon Automated Cargo and Port Consolidated System, Inc.

【After revision】

Oct. 2008 Executive Officer, Nippon Automated Cargo and Port Consolidated System, Inc.

End