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June 27, 2018

**To Shareholders:**

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

## **NOTICE OF RESOLUTIONS OF THE 112TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are hereby notified that the following matters were reported and resolved at the 112th 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 112th Fiscal Year (from April 1, 2017 to March 31, 2018)

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

2. Consolidated Financial Statements for the Bank’s 112th Fiscal Year (from April 1, 2017 to March 31, 2018) 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 7.50 yen per share.

**Proposal No. 2:** Election of Four (4) Directors

The three (3) Directors Osamu Kimura, Norio Takatsu and Yukihiro Inamura were reelected, the one (1) Director Tadayoshi Shinozaki was newly elected, and they all assumed their respective positions.