

[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, 2018
The Chiba Bank, Ltd.

Filing of Extraordinary Report

The Chiba Bank, Ltd. (the “Bank”) hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 112th Annual General Meeting of Shareholders of the Bank.

1. Reason for Filing

As the following proposals were resolved at the 112th Annual General Meeting of Shareholders of the Bank held on June 27, 2018, 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 27, 2018

(2) Details of Proposals Resolved

Proposal No. 1: Appropriation of Surplus

1. Matters concerning year-end dividends

(1) Matters concerning the allotment of dividend property to shareholders and the total amount

7.50 yen per share of common stock, for a total of 5,857,107,285 yen

(2) Effective date of distribution of surplus

June 28, 2018

2. Other matters concerning the appropriation of surplus

(1) Item and amount of surplus to be increased

General reserve 20,000,000,000 yen

(2) Item and amount of surplus to be decreased

Retained earnings brought forward 20,000,000,000 yen

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

Election of Osamu Kimura, Norio Takatsu, Yukihiro Inamura and Tadayoshi Shinozaki as Directors.

- (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	661,022	712	1	98.91%	Approved
Proposal No. 2					
1 Osamu Kimura	658,067	6,972	581	97.90%	Approved
2 Norio Takatsu	660,426	4,613	581	98.25%	Approved
3 Yukihiro Inamura	660,431	4,608	581	98.25%	Approved
4 Tadayoshi Shinozaki	660,429	4,610	581	98.25%	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 requires 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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