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June 20, 2025

To Shareholders:

Tsutomu Yonemoto  
President  
The Chiba Bank, Ltd.

## **CORRECTION OF “NOTICE OF CONVOCATION OF THE 119<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS”**

We would like to inform you that we have made a correction in the “Notice of the Convocation of the 119th Annual General Meeting of Shareholders” that we sent to our shareholders on June 5, 2025. We apologize for the correction and inform on our website as follows.

### **1. The section identified for correction**

#### **“Notice of the Convocation of the 119th Annual General Meeting of Shareholders” Page.6**

Candidate No1. Tsutomu Yonemoto “Past experience, positions, responsibilities, and significant concurrent positions”

### **2. Details of correction**

Before the change : Jun. 2023 President, Group Chief Executive Officer (current position)  
After the change : Apr. 2023 President, Group Chief Executive Officer (current position)