

February 2, 2024

Company Name: The Chiba Bank, Ltd.
Representative: Tsutomu Yonemoto, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Taro Kanzawa,
General Manager, Corporate Planning Division

Announcement regarding the Upward Revision of the FY2023 Dividend Forecast

At the Board of Directors' Meeting held today on February 2, 2024, The Chiba Bank, Ltd. resolved to revise the dividend forecast for FY2023 (April 1, 2023 to March 31, 2024), which was released on May 15, 2023, as follows.

1. Reason for revision to the dividend forecast

The Chiba Bank has a basic policy of a positive approach toward shareholder returns, through stable dividends and flexible acquisition of own shares, and effective use of capital for our development, keeping a solid capital base in the light of the public nature of our banking business.

Based on this policy, we propose to increase the year-end cash dividend for the fiscal year ending March 31, 2024, which was planned to be ¥15.00 per share, by ¥2.00 to ¥17.00 per share to show our appreciation for the ongoing assistance of our shareholders.

Accordingly, the annual cash dividend will be ¥32.00 per share, including the ¥15.00 interim cash dividend which was paid in December 2023.

2. Details of the revision

	Dividend per share		
	Interim	Year-end	Full-year
Previous forecast (Released on May 15, 2023)		¥15.00	¥30.00
Current forecast		¥17.00	¥32.00
Actual dividend payment	¥15.00		
Previous fiscal year (FY2022)	¥13.00	¥15.00	¥28.00

3. Other

This revision will be submitted to the General Meeting of Shareholders to be held in June, 2024.