

Company Name: The Chiba Bank, Ltd.
Representative: Tsutomu Yonemoto, President
Stock Exchange Listing: Tokyo (code: 8331)

Changes in Directors

May 10, 2024 - The Chiba Bank, Ltd. announced the resolution of the following planned changes to the Directors at the board meeting.

1. **Change in Representative Directors**

Not applicable.

2. **Changes in Directors**

Newly-Appointed Director Candidate

Name	New Position	Current Position
Ryoji Yoshizawa	Non-Standing Director (Outside Director)	(New)

※To be elected to Director following approval at the General Meeting of Shareholders held in June 26, 2024.

Professional Overview of Newly-Appointed Director Candidate

Name: Ryoji Yoshizawa, born November 23, 1964 (age 59)

Education: YOKOHAMA National University
College of Business Administration (Graduated March 1987)
Boston University Questrom School of Business (MBA)
(Finished May 1992)

Professional Experience:

April, 1987	Joined THE ASHIKAGA BANK, LTD
October, 1998	Joined Westdeutsche Landesbank
May, 2001	Joined Standard & Poor's (Now S&P Global Ratings)
April, 2004	Director of Financial Institutions Ratings (Senior Analyst)
April, 2017	Senior Director of Financial Institutions Ratings
November, 2023	Managing Director of Financial Institutions Ratings
April, 2024	Resigned from S&P Global Ratings

Currently working as a credit analyst in the financial sector

New Senior Management**Planned for June 26, 2024****< Directors >**

Name	Position
Tsutomu Yonemoto	President (Representative Director and Group Chief Executive Officer)
Kiyomi Yamazaki	Director and Senior Executive Officer (Representative Director and Group Chief Business Officer) (Head of Business Promotion Management Division)
Mutsumi Awaji	Director and Senior Executive Officer (Representative Director and Group Chief Strategy Officer and Group Chief Digital Transformation Officer)
Takashi Makinose	Director and Managing Executive Officer (Group Chief Human Resources Officer)
Masayasu Ono	Director and Managing Executive Officer (Group Chief Risk Officer) (Head of Corporate Management Division)
Yuko Tashima	Non-Standing Director (Outside Director and Chairman of Corporate Advisory Committee)
Yasuko Takayama	Non-Standing Director (Outside Director and Chairman of the Board of Directors)
Takahide Kiuchi	Non-Standing Director (Outside Director)
Ryoji Yoshizawa	Non-Standing Director (Outside Director)

< Executive Officers >

Name	Position
Nobukazu Odaka	Managing Executive Officer (In charge of Market and International Business)
Yoichi Mataka	Managing Executive Officer (In charge of Chiba Prefecture Business)
Kyota Izumi	Managing Executive Officer (In charge of Credit Unit)
Kazunari Tanaka	Managing Executive Officer (Group Chief Information Officer)
Yukio Mikami	Managing Executive Officer (In charge of Business Outside Chiba Prefecture)
Masayuki Sugihara	Managing Executive Officer General Manager of Funabashi Branch
Masaki Miyauchi	Managing Executive Officer General Manager of Head Office and Saiwaicho Sub Branch
Akihiro Nagaoka	Executive Officer General Manager of Business Coordination Division
Atsushi Imai	Executive Officer General Manager of Human Resources Division
Akira Eshita	Executive Officer General Manager of Corporate Planning Division
Hideki Shibata	Executive Officer General Manager of Digital Strategy Division
Shinichi Ito	Executive Officer General Manager of Corporate Business Division
Yumiko Mitsuoka	Executive Officer General Manager of Operation Division
Yoshitaka Furumoto	Executive Officer General Manager of Narita Branch
Ryosuke Terauchi	Executive Officer General Manager of Chuo Branch and Keiseiekimae Branch
Tatsuya Onishi	Executive Officer General Manager of Group Strategy Division
Taro Kanzawa	Executive Officer (In charge of Special Appointment)

CHIBA BANK NEWS

Shigeru Saito	Executive Officer General Manager of Tokyo Head Office
---------------	---

< **Audit & Supervisory Board Members** >

Name	Position
Hironaga Fukuo	Standing Audit & Supervisory Board Member
Kazuhiro Kikuchi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Norikazu Takahashi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Chigusa Saito	Non-Standing Audit & Supervisory Board Member
Wataru Takahashi	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)