



November 11, 2024

Company name: The Chiba Bank, Ltd.
Name of representative: Tsutomu Yonemoto, President
(Securities code: 8331;
Tokyo Stock Exchange, Prime Market)

Announcement regarding acquisition of own shares

(Under the provisions of its Articles of Incorporation
pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

At the Board of Directors' Meeting held on November 11, 2024, The Chiba Bank, Ltd. resolved to acquire its own shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

1. Reason for acquisition of own shares

To enhance shareholders' return by improving its capital efficiency.

2. Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 12 million shares (Equivalent to 1.67% of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From November 12, 2024 to January 31, 2025

3. Reference

Position of treasury shares as of September 30, 2024

Number of issued shares (excluding treasury shares)	715,493,179 shares
Number of treasury shares	100,027,908 shares

End