



July 25, 2025

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

Announcement regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration Plan

The Chiba Bank, Ltd (President: Tsutomu Yonemoto) (“Chiba Bank” or “the Bank”) announced that the payment procedure for the disposal of treasury shares as restricted stock remuneration plan, which was resolved at the Board of Directors held on June 27, 2025, has been completed today. For further information, please refer to the “Announcement regarding Disposal of Treasury Shares as Restricted Stock Remuneration Plan” announced on June 27, 2025.

1. Outline of the Disposal of treasury shares

(1) Disposal as the fixed restricted stock remuneration plan

(1) Type and number of shares to be disposed of	Common stock of the Bank 87,958 shares
(2) Cost of the Disposal	1,317.5 yen per share
(3) Total amount of the Disposal	115,884,659 yen
(4) Allottees, number of persons and number of shares to be disposed of	Directors of the Bank (excluding Outside Directors) :5 people 26,107 shares Executive Officers who do not serve concurrently as Directors of the Bank :20 people 61,851 shares
(5) Date of the Disposal	July 25, 2025

(2) Disposal as the performance-linked restricted stock remuneration plan

(1) Type and number of shares to be disposed of	Common stock of the Bank 63,058 shares
(2) Cost of the Disposal	1,317.5 yen per share
(3) Total amount of the Disposal	83,078,911 yen
(4) Allottees, number of persons and number of shares to be disposed of	Directors of the Bank (excluding Outside Directors) :5 people 22,426 shares Executive Officers who do not serve concurrently as Directors of the Bank :15 people 40,632 shares
(5) Date of the Disposal	July 25, 2025

End