

The Chiba Bank, Ltd.

Representative: Hidetoshi Sakuma, President
 Stock Exchange Listing: Tokyo (code: 8331)
 For Inquiry: Toshikazu Okubo, Executive Officer & General Manager, Corporate Planning Division

Announcement regarding acquisition of own shares

(Under the provisions of its Articles of Incorporation
 pursuant to paragraph 2, Article 165 of the Corporate Law of Japan)

At the Board of Directors meeting held on September 24, 2010, The Chiba Bank, Ltd. resolved to acquire its own shares under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporation Law, as follows.

1. Reason for acquisition of own shares

To ensure capital policies to be flexibly executed in response to changes in the management environment.

2. Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 10 million shares (Equivalent to 1.1% of issued shares (Excluding treasury stock))
(3) Total cost of acquisition	Up to 6.0 billion yen
(4) Period of acquisition	From October 1, 2010 to October 29, 2010

3. Reference

Position of treasury stock as of June 30, 2010

Number of issued shares (Excluding treasury stock)	893,730,690 shares
Number of treasury stock	1,790,397 shares