

October 29, 2010

## 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 market purchase of own shares and completion of acquisition

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

The Chiba Bank, Ltd. has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporation Law, and it has completed the acquisition resolved at its Board of Directors meeting held on September 24, 2010.

#### Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	10 million shares
(3) Total cost of acquisition	5,060,228,000 yen
(4) Period of acquisition	From October 1, 2010 to 28, 2010
(5) Method of acquisition	Purchase on the Tokyo stock market (Trust method)

#### (Reference)

Resolution of the Board of Directors meeting held on September 24, 2010

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