

June 1, 2011

## 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 situation for acquisition of own shares

(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.

#### Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Period of acquisition	From May 2, 2011 to May 31, 2011
(3) Total number of shares to be acquired	8,421,000 shares
(4) Total cost of acquisition	4,110,331,000 yen
(5) Method of acquisition	Purchase on the Tokyo stock market (Trust method)

#### (Reference)

Resolution of the Board of Directors meeting held on April 28, 2011

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 12 million shares (Equivalent to 1.3% of issued shares (Excluding treasury stock))
(3) Total cost of acquisition	Up to 6.0 billion yen
(4) Period of acquisition	From May 2, 2011 to June 17, 2011