

August 3, 2012

Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Tomoyuki Ikeda, Executive Officer and General Manager, Corporate Planning Division

Announcement regarding retirement of treasury stock

At the Board of Directors' Meeting held on August 3, 2012, The Chiba Bank, Ltd. resolved to retire its treasury stock under Article 178 of the Corporate Law of Japan, as follows.

1. Type of shares to be retired

Common stock

2. Total number of shares to be retired

20,000,000 shares (2.23% of issued shares before the retirement)

3. Date of retirement

August 17, 2012

(Reference)

Total number of issued shares after the retirement: 875,521,087 shares (including treasury stock)