

May 10, 2013

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)

Nomination of New Directors

May 10, 2013 - The Chiba Bank, Ltd. announced the following Board of Directors nominees.

1. Changes of Representative Directors (effective June 27, 2013)

None

2. Changes of Directors, Corporate Auditors and Executive Officers (effective June 27, 2013)

<Directors>

(1) Board of Directors nominees (effective June 27, 2013)

Name	New Position	Current Position
Shoichi Hatano	Director and Managing Executive Officer	Executive Officer General Manager, Branch Support Division
Toyokuni Yazaki	Non-Standing Director (Outside Director)	Certified Public Accountant

(2) Retiring Directors (effective June 27, 2013)

Name	Current Position
Katsumi Ichihara	Director and Senior Executive Officer

<Corporate Auditors>

(1) Corporate Auditor nominees (effective June 27, 2013)

Name	New Position
Kazuo Yamazoe	Standing Corporate Auditor (Outside Corporate Auditor)
Kazuo Fukuda	Standing Corporate Auditor (Outside Corporate Auditor)

(2) Retiring Corporate Auditors (effective June 27, 2013)

Name	Current Position
Yukio Saruhashi	Standing Corporate Auditor (Outside Corporate Auditor)
Junichiro Seo	Standing Corporate Auditor (Outside Corporate Auditor)

<Executive Officers>

(1) Promotion of Executive Officers (effective June 27, 2013)

Name	New Position	Current Position
Toshikazu Okubo	Director and Senior Executive Officer	Director and Managing Executive Officer
Toru Nomura	Director and Managing Executive Officer	Director and Executive Officer
Shoichi Hatano	Director and Managing Executive Officer	Executive Officer General Manager, Branch Support Division

(2) New Executive Officers (effective June 27, 2013)

Name	New Position	Current Position
Yukihiro Yoshida	Executive Officer	General Manager, Human Resources Division
Kazuyoshi Fukushima	Executive Officer	General Manager, Risk Management Division
Hitoshi Ikeda	Executive Officer	General Manager, Regional Business Division
Daizo Iijima	Executive Officer	Senior Deputy General Manager, Corporate Planning Division (in charge of Regional Banks Association of Japan)
Kenichi Sawai	Executive Officer	General Manager, Business Planning Division

(3) Retiring Executive Officers (effective June 27, 2013)

Name	Current Position
Hiroshi Yoshino	Executive Officer General Manager, Audit and Inspection Division
Yoshinori Takeuchi	Executive Officer General Manager, Chuo Branch

3. New Senior Management (effective June 27, 2013)**<Board of Directors>**

Name	New Position	Current Position
Hidetoshi Sakuma	President (Representative Director)	
Tetsuya Koike	Director and Senior Executive Officer (Representative Director)	
Kyoichi Hanashima	Director and Senior Executive Officer	
Toshikazu Okubo	Director and Senior Executive Officer	Director and Managing Executive Officer
Masao Morimoto	Director and Managing Executive Officer	
Osamu Kimura	Director and Managing Executive Officer	
Takeshi Kubo	Director and Managing Executive Officer	
Toru Nomura	Director and Managing Executive Officer	Director and Executive Officer
Shoichi Hatano	Director and Managing Executive Officer	Executive Officer General Manager, Branch Support Division
Toyokuni Yazaki	Non-Standing Director (Outside Director)	New

<Executive Officers>

Masahiro Suzuki	Executive Officer	
Masami Ohta	Executive Officer	
Masaaki Sugiyama	Executive Officer	
Eiji Taniguchi	Executive Officer	
Tomoyuki Ikeda	Executive Officer	
Masahiro Owaku	Executive Officer	
Yukihiro Yoshida	Executive Officer	New
Kazuyoshi Fukushima	Executive Officer	New
Hitoshi Ikeda	Executive Officer	New
Daizo Iijima	Executive Officer	New
Kenichi Sawai	Executive Officer	New

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< Corporate Auditors >

Tsutomu Nozawa	Standing Corporate Auditor	
Kazuo Yamazoe	Standing Corporate Auditor (Outside Corporate Auditor)	New
Kazuo Fukuda	Standing Corporate Auditor (Outside Corporate Auditor)	New
Susumu Maruyama	Non-Standing Corporate Auditor	
Akio Shirato	Non-Standing Corporate Auditor (Outside Corporate Auditor)	