

November 11, 2013

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Masahiro Owaku, Executive Officer and 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 November 11, 2013, The Chiba Bank, Ltd. resolved to acquire its own shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Corporate Law, as follows.

1. Reason for acquisition of own shares

To enhance shareholders' return by improving its capital efficiency.

2. Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 15 million shares (Equivalent to 1.74% of issued shares (excluding treasury stock))
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From November 12, 2013 to December 20, 2013

3. Reference

Position of treasury stock as of September 30, 2013

Number of issued shares (excluding treasury stock) 860,052,483 shares

Number of treasury stock 15,468,604 shares