

May 9, 2014

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

Changes of Directors (Effective on June 27, 2014)

May 9, 2014 - The Chiba Bank, Ltd. announced the following planned changes of Directors.

1. Changes of Representative Directors

Candidate Representative Director

Name	New Position	Current Position
Kyoichi Hanashima	Director and Deputy President (Representative Director)	Director and Senior Executive Officer

Retiring Representative Director

Name	Current Position
Tetsuya Koike	Director and Senior Executive Officer (Representative Director)

2. Changes of Directors and Executive Officers

(1) Directors

Candidate Directors

Name	New Position	Current Position
Eiji Taniguchi	Director and Managing Executive Officer	Executive Officer General Manager, Branch Support Division
Masahiro Owaku	Director and Managing Executive Officer	Executive Officer General Manager, Corporate Planning Division
Kenichi Sawai	Director and Managing Executive Officer	Executive Officer General Manager, Business Planning Division

Retiring Director

Name	Current Position
Takeshi Kubo	Director and Managing Executive Officer

(2) Executive Officers○ **Promotion of Executive Officers**

Name	New Position	Current Position
Osamu Kimura	Director and Senior Executive Officer	Director and Managing Executive Officer
Eiji Taniguchi	Director and Managing Executive Officer	Executive Officer General Manager, Branch Support Division
Masahiro Owaku	Director and Managing Executive Officer	Executive Officer General Manager, Corporate Planning Division
Kenichi Sawai	Director and Managing Executive Officer	Executive Officer General Manager, Business Planning Division
Masami Ohta	Managing Executive Officer	Executive Officer General Manager, Corporate Business Division
Masaaki Sugiyama	Managing Executive Officer	Executive Officer General Manager, Tokyo Head Office

○ **New Executive Officers**

Name	New Position	Current Position
Kouji Katakura	Executive Officer	General Manager, Corporate Administration Division
Shinji Kihara	Executive Officer	General Manager, Chuo Branch
Kazuhiko Mizushima	Executive Officer	General Manager, Kashiwa Branch
Joji Sugo	Executive Officer	General Manager, Credit Division

○ **Retiring Executive Officers**

Name	Current Position
Masahiro Suzuki	Executive Officer General Manager, Funabashi Branch
Tomoyuki Ikeda	Executive Officer General Manager, Mobara Branch

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3. New Senior Management

<Directors>

Name	New Position	Current Position
Hidetoshi Sakuma	President (Representative Director)	
Kyoichi Hanashima	Director and Deputy President (Representative Director)	Director and Senior Executive Officer
Toshikazu Okubo	Director and Senior Executive Officer	
Osamu Kimura	Director and Senior Executive Officer	Director and Managing Executive Officer
Masao Morimoto	Director and Managing Executive Officer	
Toru Nomura	Director and Managing Executive Officer	
Shoichi Hatano	Director and Managing Executive Officer	
Eiji Taniguchi	Director and Managing Executive Officer	Executive Officer
Masahiro Owaku	Director and Managing Executive Officer	Executive Officer
Kenichi Sawai	Director and Managing Executive Officer	Executive Officer
Toyokuni Yazaki	Non-Standing Director (Outside Director)	

<Executive Officers>

Name	New Position	Current Position
Masami Ohta	Managing Executive Officer	Executive Officer
Masaaki Sugiyama	Managing Executive Officer	Executive Officer
Yukihiro Yoshida	Executive Officer	
Kazuyoshi Fukushima	Executive Officer	
Hitoshi Ikeda	Executive Officer	
Daizo Iijima	Executive Officer	
Kouji Katakura	Executive Officer	New
Shinji Kihara	Executive Officer	New
Kazuhiko Mizushima	Executive Officer	New
Joji Sugo	Executive Officer	New

<Corporate Auditors>

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

Note: Current position is not described when there is no change.