

July 18, 2014

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Tsutomu Yonemoto, 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 July 18, 2014, 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 1.77% of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From July 22, 2014 to September 19, 2014

3. Reference

Position of treasury shares as of June 30, 2014

Number of issued shares (excluding treasury shares)	846,062,328 shares
Number of treasury shares	29,458,759 shares