

February 4, 2015

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 the Upward Revision of the Cash Dividend Projection for the Fiscal Year ending March 31, 2015

At the Board of Directors' Meeting held on February 4, 2015, The Chiba Bank, Ltd. resolved to revise the cash dividend projection, released on May 9, 2014, for the fiscal year ending March 31, 2015 as follows.

1. Reason for the revision of the cash dividend projection

The Chiba Bank has a basic policy of a positive approach toward shareholder returns, through stable dividends and flexible acquisition of own shares, and effective use of capital for our development, keeping a solid capital base in the light of the public nature of our banking business.

Based on this policy, we propose to increase the year-end cash dividend for the fiscal year ending March 31, 2015, which was planned to be ¥6.00 per share, by ¥1.00 to ¥7.00 per share to show our appreciation for the ongoing assistance of our shareholders.

Accordingly, the annual cash dividend will be ¥13.00 per share, including the ¥6.00 interim cash dividend which was paid in December 2014

2. Details of the revision

	Cash dividend per share		
	Interim	End of FY 2014	Annual
Previous projection (Released on May 9, 2014)	¥6.00	¥6.00	¥12.00
Current projection		¥7.00	¥13.00
Actual	¥6.00		
Previous fiscal year (FY 2013)	¥6.00	¥6.00	¥12.00

3. Other

This revision will be submitted to the general meeting of shareholders at the end of June 2015.