

August 5, 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 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 August 5, 2015, 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

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| (1) Type of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | Up to 12 million shares (Equivalent to 1.44% of issued shares (excluding treasury shares)) |
| (3) Total cost of acquisition | Up to 10.0 billion yen |
| (4) Period of acquisition | From August 6, 2015 to October 30, 2015 |

3. Reference

Position of treasury shares as of June 30, 2015

| | |
|---|--------------------|
| Number of issued shares (excluding treasury shares) | 832,762,363 shares |
| Number of treasury shares | 42,758,724 shares |