

May 11, 2016

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

## **Changes of Directors** **(Effective on June 28, 2016)**

May 11, 2016 - The Chiba Bank, Ltd. announced the following planned changes of Directors.

### **1. Changes of Representative Directors**

#### **(1) Candidate Representative Director**

Name	New Position	Current Position
Osamu Kimura	Deputy President (Representative Director)	Director and Senior Executive Officer

#### **(2) Retiring Representative Director**

Name	Current Position
Kyoichi Hanashima	Deputy President (Representative Director)

### **2. Changes of Directors, Audit & Supervisory Board Members and Executive Officers**

#### **<Directors>**

#### **(1) Candidate Directors**

Name	New Position	Current Position
Kazuhiko Mizushima	Director and Managing Executive Officer	Executive Officer General Manager, Business Promotion Division
Joji Sugo	Director and Managing Executive Officer	Executive Officer General Manager, Credit Division
Norio Takatsu	Director and Executive Officer	Executive Officer General Manager, EDP System Division
Yukihito Inamura	Director and Executive Officer	Executive Officer General Manager, Human Resources Division

#### **(2) Retiring Directors**

Name	Current Position
Toshikazu Okubo	Director and Senior Executive Officer
Masao Morimoto	Director and Managing Executive Officer
Shoichi Hatano	Director and Managing Executive Officer

**< Audit & Supervisory Board Members >****(1) Candidate Directors**

Name	New Position	Current Position
Toshikazu Okubo	Standing Audit & Supervisory Board Member	Director and Senior Executive Officer
Kazuyoshi Fukushima	Non-Standing Audit & Supervisory Board Member	Executive Officer General Manager, Audit and Inspection Division

**(2) Retiring Directors**

Name	Current Position
Tsutomu Nozawa	Standing Audit & Supervisory Board Member
Susumu Maruyama	Non-Standing Audit & Supervisory Board Member

**< Executive Officers >****(1) Promotion of Executive Officers**

Name	New Position	Current Position
Masahiro Owaku	Director and Senior Executive Officer	Director and Managing Executive Officer
Kenichi Sawai	Director and Senior Executive Officer	Director and Managing Executive Officer
Kazuhiko Mizushima	Director and Managing Executive Officer	Executive Officer General Manager, Business Promotion Division
Joji Sugo	Director and Managing Executive Officer	Executive Officer General Manager, Credit Division
Shinji Kihara	Managing Executive Officer	Executive Officer General Manager, Head Office

**(2) New Executive Officers**

Name	New Position	Current Position
Tadashi Takahashi	Executive Officer	General Manager, Narita Branch
Shigeo Miyauchi	Executive Officer	General Manager, Urayasu Branch
Shunichi Ishii	Executive Officer	General Manager, Tokyo Head Office
Junya Wakabayashi	Executive Officer	General Manager, Risk Management Division
Satoru Maki	Executive Officer	General Manager, Compliance Division
Tsutomu Yonemoto	Executive Officer	General Manager, Corporate Planning Division
Takayuki Hosokai	Executive Officer	General Manager, General Secretariat

**(3) Retiring Executive Officers**

Name	Current Position
Yukihiro Yoshida	Executive Officer General Manager, Funabashi Branch
Kazuyoshi Fukushima	Executive Officer General Manager, Audit and Inspection Division
Hitoshi Ikeda	Executive Officer General Manager, Public Relations and CSR Division

**3. New Senior Managements****<Directors>**

Name	New Position	Current Position
Hidetoshi Sakuma	President (Representative Director)	
Osamu Kimura	Deputy President (Representative Director)	Director and Senior Executive Officer
Masahiro Owaku	Director and Senior Executive Officer	Director and Managing Executive Officer
Kenichi Sawai	Director and Senior Executive Officer	Director and Managing Executive Officer
Daizo Iijima	Director and Managing Executive Officer	
Tomoyuki Ikeda	Director and Managing Executive Officer	
Kazuhiko Mizushima	Director and Managing Executive Officer	Executive Officer
Joji Sugo	Director and Managing Executive Officer	Executive Officer
Norio Takatsu	Director and Executive Officer	Executive Officer
Yukihito Inamura	Director and Executive Officer	Executive Officer
Toyokuni Yazaki	Non-Standing Director (Outside Director)	
Yuko Tashima	Non-Standing Director (Outside Director)	
Yasuko Takayama	Non-Standing Director (Outside Director)	

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### < Executive Officers >

Name	New Position	Current Position
Shinji Kihara	Managing Executive Officer	Executive Officer
Shigenobu Sadachi	Executive Officer	
Hiroaki Aso	Executive Officer	
Tadashi Takahashi	Executive Officer	New
Shigeo Miyauchi	Executive Officer	New
Shunichi Ishii	Executive Officer	New
Junya Wakabayashi	Executive Officer	New
Satoru Maki	Executive Officer	New
Tsutomu Yonemoto	Executive Officer	New
Takayuki Hosokai	Executive Officer	New

### < Audit & Supervisory Board Members >

Name	New Position	Current Position
Toshikazu Okubo	Standing Audit & Supervisory Board Member	Director and Senior Executive Officer
Kazuo Yamazoe	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	
Kazuo Fukuda	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	
Kazuyoshi Fukushima	Non-Standing Audit & Supervisory Board Member	Executive Officer
Akio Shirato	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	

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