

August 4, 2016

Company Name: The Chiba Bank, Ltd.  
Representative: Hidetoshi Sakuma, President  
Stock Exchange Listing: Tokyo (code: 8331)  
For Inquiry: Tadayoshi Shinozaki, 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 4, 2016, 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 12 million shares (Equivalent to 1.47% of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to 5.0 billion yen
(4) Period of acquisition	From August 5, 2016 to August 31, 2016

### **3. Reference**

Position of treasury shares as of June 30, 2016

Number of issued shares (excluding treasury shares)	812,670,627 shares
Number of treasury shares	62,850,460 shares