

August 25, 2016

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiries: Tadayoshi Shinozaki, General Manager, Corporate Planning Division

Announcement regarding market purchase of own shares and completion of acquisition

(Under the provisions of its Articles of Incorporation
pursuant to paragraph 2, Article 165 of the Corporate Law of Japan)

The Chiba Bank, Ltd. has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporate Law, and it has completed the acquisition resolved at its Board of Directors Meeting held on August 4, 2016.

Details of acquisition

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From August 5, 2016 to August 24, 2016
(3) Total number of acquired shares	8,921,000 shares
(4) Total cost of acquisition	4,999,872,000 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

(Reference)

Resolution of the Board of Directors Meeting held on August 4, 2016

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 12 million shares
(3) Total cost of acquisition	Up to 5.0 billion yen
(4) Period of acquisition	From August 5, 2016 to August 31, 2016