

May 10, 2017

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

**Changes of Directors, Audit & Supervisory Board Members
and Executive Officers
(Effective on June 28, 2017)**

May 10, 2017 - The Chiba Bank, Ltd. announced the following planned changes of Directors, Audit & Supervisory Board Members and Executive Officers.

1. Changes of Representative Directors

Not applicable.

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

<Directors>

(1) Candidate Directors

Name	New Position	Current Position
Tsutomu Yonemoto	Director and Managing Executive Officer	Executive Officer General Manager, Business Promotion Division
Tomoyuki Yokota	Non-Standing Director (Outside Director)	Attorney at Law

(2) Retiring Directors

Name	Current Position
Masahiro Owaku	Director and Senior Executive Officer
Kazuhiko Mizushima	Director and Managing Executive Officer
Toyokuni Yazaki	Non-Standing Director (Outside Director)

<Audit & Supervisory Board Members>

(1) Candidate Directors

Name	New Position	Current Position
Tomohiko Sakamoto	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Senior Managing Director The Resolution and Collection Corporation
Kazuhiko Ishihara	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Advisor Mitsui Sumitomo Insurance Co., Ltd.

(2) Retiring Directors

Name	Current Position
Kazuo Yamazoe	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Kazuo Fukuda	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

< Executive Officers >

(1) Promotion of Executive Officers

Name	New Position	Current Position
Daizo Iijima	Director and Senior Executive Officer	Director and Managing Executive Officer
Norio Takatsu	Director and Managing Executive Officer	Director and Executive Officer
Yukihito Inamura	Director and Managing Executive Officer	Director and Executive Officer
Tsutomu Yonemoto	Director and Managing Executive Officer	Executive Officer General Manager, Business Promotion Division
Shigenobu Sadachi	Managing Executive Officer	Executive Officer General Manager, Tokyo Head Office

(2) New Executive Officers

Name	New Position	Current Position
Hirofumi Kadohata	Executive Officer	General Manager, Matsudo Branch
Tadayoshi Shinozaki	Executive Officer	General Manager, Corporate Planning Division
Chigusa Saito	Executive Officer	General Manager, Human Resources Division
Arihiko Totsuka	Executive Officer	General Manager, Credit Division

(3) Retiring Executive Officers

Name	Current Position
Shinji Kihara	Managing Executive Officer General Manager, Head Office
Hiroaki Aso	Executive Officer General Manager, Chuo Branch and Keisei-ekimae Branch
Tadashi Takahashi	Executive Officer General Manager, Narita Branch

3. New Senior Managements

< Directors >

Name	New Position	Current Position
Hidetoshi Sakuma	President (Representative Director)	
Osamu Kimura	Deputy President (Representative Director)	
Kenichi Sawai	Director and Senior Executive Officer	
Daizo Iijima	Director and Senior Executive Officer	Director and Managing Executive Officer
Tomoyuki Ikeda	Director and Managing Executive Officer	
Joji Sugo	Director and Managing Executive Officer	
Norio Takatsu	Director and Managing Executive Officer	Director and Executive Officer

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Yukihito Inamura	Director and Managing Executive Officer	Director and Executive Officer
Tsutomu Yonemoto	Director and Managing Executive Officer	Executive Officer General Manager, Business Promotion Division
Tomoyuki Yokota	Non-Standing Director (Outside Director)	New
Yuko Tashima	Non-Standing Director (Outside Director)	
Yasuko Takayama	Non-Standing Director (Outside Director)	

< **Executive Officers** >

Name	New Position	Current Position
Kazuhiko Mizushima	Managing Executive Officer	Director and Managing Executive Officer
Shigenobu Sadachi	Managing Executive Officer	Executive Officer
Shigeo Miyauchi	Executive Officer	
Shunichi Ishii	Executive Officer	
Junya Wakabayashi	Executive Officer	
Satoru Maki	Executive Officer	
Takayuki Hosokai	Executive Officer	
Hirofumi Kadohata	Executive Officer	New
Tadayoshi Shinozaki	Executive Officer	New
Chigusa Saito	Executive Officer	New
Arihiko Totsuka	Executive Officer	New

< **Audit & Supervisory Board Members** >

Name	New Position	Current Position
Toshikazu Okubo	Standing Audit & Supervisory Board Member	
Tomohiko Sakamoto	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	New
Kazuhiko Ishihara	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	New
Kazuyoshi Fukushima	Non-Standing Audit & Supervisory Board Member	
Akio Shirato	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	

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