

January 30, 2018

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

## Change in the Number of Shares per Unit and Partial Amendment to Articles of Incorporation

The Chiba Bank, Ltd. (“the Company”) hereby announces the following resolution made at the meeting of the Board of Directors today to change the number of its shares per unit and to partially amend its Articles of Incorporation in accordance with Article 195, Paragraph 1 of the Companies Act. Details are as follows:

### 1. Change in the Number of Shares per Unit

#### (1) Reasons for the change

The Company has decided to reduce the number of its shares per unit to increase the liquidity of the Company’s shares and broaden its shareholder base, including individual investors.

#### (2) Details of the change

The number of shares per unit will be changed from 1,000 shares to 100 shares.

#### (3) Scheduled effective date of change

April 1, 2018 (Sunday)

#### (Reference)

The trading unit of the Company's shares on the Tokyo Stock Exchange will be changed from 1,000 shares to 100 shares as of April 1, 2018.

### 2. Partial Amendment to the Articles of Incorporation

#### (1) Reasons for the amendment

The Articles of Incorporation will be partially revised in association with the aforementioned change in the number of shares per unit.

#### (2) Details of the amendment

Details of the amendment are as follows

Current Articles of Incorporation	Amended Articles of Incorporation
(Number of Shares per Unit) Article 8 : The number of shares per unit shall be <u>1,000</u> shares.	(Number of Shares per Unit) Article 8 : The number of shares per unit shall be <u>100</u> shares.