

February 7, 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

Announcement regarding retirement of treasury shares

At the Board of Directors' Meeting held on February 7, 2018, The Chiba Bank, Ltd. resolved to retire its treasury shares under Article 178 of the Corporate Law, as follows.

1. Type of shares to be retired

Common stock

2. Total number of shares to be retired

10,000,000 shares (Equivalent to 1.14% of issued shares before the retirement)

3. Date of retirement

February 28, 2018

(Reference)

Total number of issued shares after the retirement: 865,521,087 shares (including treasury shares)