

March 1, 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 situation for acquisition of own shares

(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.

Details of acquisition

(1) Period of acquisition	From February 8, 2018 to February 28, 2018
(2) Total number of shares acquired	4,064,000 shares
(3) Total cost of acquisition	3,633,719,000yen
(4) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

(Reference)

1. Resolution of the Board of Directors' Meeting held on February 7, 2018

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 10 million shares
(3) Total cost of acquisition	Up to 7.0 billion yen
(4) Period of acquisition	From February 8, 2018 to March 23, 2018

2. The number of own shares acquired from February 7, 2018 (the day of the Board of Directors' Meeting) to February 28, 2018.

(1) Total number of shares acquired	4,064,000 shares
(2) Total cost of acquisition	3,633,719,000 yen