

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) Type of acquired shares	Common stock
(2) Period of acquisition	From May 10, 2018 to May 31, 2018
(3) Total number of shares acquired	4,465,300 shares
(4) Total cost of acquisition	3,839,369,700 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

**(Reference)**

## 1. Resolution of the Board of Directors' Meeting held on May 9, 2018

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 7 million shares
(3) Total cost of acquisition	Up to 5.0 billion yen
(4) Period of acquisition	From May 10, 2018 to June 11, 2018

## 2. The number of own shares acquired from May 9, 2018 (the day of the Board of Directors' Meeting) to May 31, 2018.

(1) Total number of shares acquired	4,465,300 shares
(2) Total cost of acquisition	3,839,369,700 yen