

June 8, 2018

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

Announcement regarding market purchase of own shares and completion of acquisition

(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, and it has completed the acquisition resolved at its Board of Directors' Meeting held on May 9, 2018.

Details of acquisition

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From June 1, 2018 to June 8, 2018
(3) Total number of acquired shares	1,337,700 shares
(4) Total cost of acquisition	1,160,602,300 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. Total number of acquired own shares based on the resolution of Board of Directors' Meeting held on May 9, 2018

(1) Total number of acquired shares	5,803,000 shares
(2) Total cost of acquisition	4,999,972,000 yen