

October 30, 2018

Company Name: The Chiba Bank, Ltd.  
Representative: Hidetoshi Sakuma, President  
Stock Exchange Listing: Tokyo (code: 8331)  
For Inquiries: Takashi Makinose,  
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 Companies Act 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 Companies Act, and it has completed the acquisition resolved at its Board of Directors' Meeting held on September 25, 2018.

**Details of acquisition**

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From October 1, 2018 to October 29, 2018
(3) Total number of acquired shares	6,651,000 shares
(4) Total cost of acquisition	4,999,959,100 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

**(Reference)**

## 1. Resolution of the Board of Directors' Meeting held on September 25, 2018

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 9 million shares
(3) Total cost of acquisition	Up to 5.0 billion yen
(4) Period of acquisition	From October 1, 2018 to October 31, 2018