

February 6, 2019

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Takashi Makinose,
General Manager, Corporate Planning Division

Announcement regarding acquisition of own shares

(Under the provisions of its Articles of Incorporation
pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

At the Board of Directors' Meeting held on February 6, 2019, The Chiba Bank, Ltd. resolved to acquire its own shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

1. Reason for acquisition of own shares

To enhance shareholders' return by improving its capital efficiency.

2. Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 10 million shares (Equivalent to 1.30% of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to 5.0 billion yen
(4) Period of acquisition	From February 7, 2019 to March 11, 2019

3. Reference

Position of treasury shares as of December 31, 2018

Number of issued shares (excluding treasury shares)	768,801,508 shares
Number of treasury shares	96,719,579 shares