

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 retirement of treasury shares**

At the Board of Directors' Meeting held on February 6, 2019, The Chiba Bank, Ltd. resolved to retire its treasury shares under Article 178 of the Companies Act, as follows.

### **1. Type of shares to be retired**

Common stock

### **2. Total number of shares to be retired**

25,000,000 shares (Equivalent to 2.88% of issued shares before the retirement)

### **3. Date of retirement**

March 18, 2019

### **(Reference)**

Total number of issued shares after the retirement: 840,521,087 shares (including treasury shares)