

March 1, 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 situation for acquisition of own shares

(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.

Details of acquisition

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From February 7, 2019 to February 28, 2019
(3) Total number of shares acquired	5,928,100 shares
(4) Total cost of acquisition	3,999,993,400 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

(Reference)

1. Resolution of the Board of Directors' Meeting held on February 6, 2019

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

2. The number of own shares acquired from February 6, 2019 (the day of the Board of Directors' Meeting) to February 28, 2019.

(1) Total number of shares acquired	5,928,100 shares
(2) Total cost of acquisition	3,999,993,400 yen