

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)

**Changes of Representative Directors, Directors,
Audit & Supervisory Board Members and Executive Officers
(Effective on June 26, 2019)**

May 13, 2019 - The Chiba Bank, Ltd. announced the following planned changes of Representative Directors, Directors, Audit & Supervisory Board Members and Executive Officers.

1. Changes of Representative Directors

(1) Candidate Representative Director

Name	New Position	Current Position
Yukihito Inamura	Representative Director Deputy President	Director Managing Executive Officer

(2) Retiring Representative Director

Name	Current Position
Osamu Kimura	Representative Director Deputy President

2. Changes of Directors, Audit & Supervisory Board Members and Executive Officers

< Directors >

(1) Candidate Director

Name	New Position	Current Position
Junya Wakabayashi	Director Managing Executive Officer	Senior Executive in charge of Anti-Money Laundering

< Audit & Supervisory Board Members >

(1) Candidate Audit & Supervisory Board Member

Name	New Position
Masakazu Yoshida	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

(2) Retiring Audit & Supervisory Board Member

Name	Current Position
Akio Shirato	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

< Executive Officers >

(1) Promotion of Executive Officers

Name	New Position	Current Position
Tsutomu Yonemoto	Director Senior Executive Officer	Director Managing Executive Officer
Tadayoshi Shinozaki	Director Senior Executive Officer	Director Managing Executive Officer
Satoru Maki	Managing Executive Officer	Executive Officer General Manager, Head Office
Takayuki Hosokai	Managing Executive Officer	Executive Officer in charge of Urayasu, Akihabara and Special Branches Outside Chiba Pref. Blocks

(2) New Executive Officers

Name	New Position	Current Position
Mutsumi Awaji	Executive Officer	General Manager, Regional Revitalization Division
Kenichi Koseki	Executive Officer	General Manager, Risk Management Division
Katsunori Uematsu	Executive Officer	General Manager, Corporate Business Division
Masayasu Ono	Executive Officer	General Manager, Corporate Planning Division

(3) Retiring Executive Officers

Name	Current Position
Shigenobu Sadachi	Managing Executive Officer in charge of Market and International Business
Hirofumi Kadohata	Managing Executive Officer in charge of Domestic Business
Haruhiko Miyachi	Executive Officer in charge of Special Missions

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3. New Senior Managements

< Directors >

Name	New Position	Current Position
Hidetoshi Sakuma	President (Representative Director) (Group Chief Executive Officer)	
Yukihito Inamura	Deputy President (Representative Director) (Group Chief Operating Officer)	Director Managing Executive Officer
Tsutomu Yonemoto	Director Senior Executive Officer (Group Chief Strategy Officer)	Director Managing Executive Officer
Tadayoshi Shinozaki	Director Senior Executive Officer (Group Chief Business Officer)	Director Managing Executive Officer
Norio Takatsu	Director Managing Executive Officer (Group Chief Information Officer)	
Junya Wakabayashi	Director Managing Executive Officer (Group Chief Risk Officer)	Senior Executive
Tomoyuki Yokota	Non-Standing Director (Outside Director)	
Yuko Tashima	Non-Standing Director (Outside Director)	
Yasuko Takayama	Non-Standing Director (Outside Director)	

< Executive Officers >

Name	New Position	Current Position
Arihiko Totsuka	Managing Executive Officer	
Satoru Maki	Managing Executive Officer	Executive Officer
Takayuki Hosokai	Managing Executive Officer	Executive Officer
Shunichi Ishii	Executive Officer	
Chigusa Saito	Executive Officer	
Hiroshi Seki	Executive Officer	
Hironaga Fukuo	Executive Officer	
Kiyomi Yamazaki	Executive Officer	
Yuichi Katayama	Executive Officer	
Kazuyoshi Takayama	Executive Officer	
Kazuhiko Miyagi	Executive Officer	
Mutsumi Awaji	Executive Officer	New
Kenichi Koseki	Executive Officer	New
Katsunori Uematsu	Executive Officer	New
Masayasu Ono	Executive Officer	New

< Audit & Supervisory Board Members >

Name	New Position	Current Position
Toshikazu Okubo	Standing Audit & Supervisory Board Member	
Tomohiko Sakamoto	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	
Kazuhiko Ishihara	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	
Kazuyoshi Fukushima	Non-Standing Audit & Supervisory Board Member	
Masakazu Yoshida	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	New

Note: Current position is not described when there is no change.