

September 2, 2019

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiry: Ono Masayasu,
Executive Officer and 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 August 6, 2019 to August 30, 2019
(3) Total number of shares acquired	11,772,700shares
(4) Total cost of acquisition	6,119,583,100yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

(Reference)

1. Resolution of the Board of Directors' Meeting held on August 5, 2019

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 22 million shares
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From August 6, 2019 to September 20, 2019

2. The number of own shares acquired from August 5, 2019 (the day of the Board of Directors' Meeting) to August 30, 2019.

(1) Total number of shares acquired	11,772,700shares
(2) Total cost of acquisition	6,119,583,100yen