

September 19, 2019

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

**Announcement regarding market purchase of own shares and completion of acquisition**

(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, and it has completed the acquisition resolved at its Board of Directors' Meeting held on August 5, 2019.

**Details of acquisition**

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From September 2, 2019 to September 18, 2019
(3) Total number of acquired shares	7,028,500 shares
(4) Total cost of acquisition	3,880,399,300yen
(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. Total number of acquired own shares based on the resolution of Board of Directors' Meeting held on August 5, 2019

(1) Total number of acquired shares	18,801,200 shares
(2) Total cost of acquisition	9,999,982,400 yen