

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

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

The Chiba Bank, Ltd. announced the following changes of Directors, Audit & Supervisory Board Members and Executive Officers.

1. Changes of Representative Directors

Not applicable.

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

(1) Directors

Not applicable.

(2) Audit & Supervisory Board Members

Not applicable.

(3) Executive Officers

Effective on November 25, 2019

Name	New Position	Current Position
Satoru Maki	Managing Executive Officer General Manager, Head Office and Saiwaicho Sub Branch	Managing Executive Officer General Manager, Head Office

Effective on December 2, 2019

Name	New Position	Current Position
Takayuki Hosokai	Managing Executive Officer In charge of Market and International Business General Manager, Treasury Division	Managing Executive Officer In charge of Market and International Business

○ Promotion of Executive Officers

Name	New Position	Current Position
Hiroshi Seki	Managing Executive Officer	Executive Officer General Manager, Audit and Inspection Division

○ New Executive Officers

Name	New Position	Current Position
Nobukazu Odaka	Executive Officer	General Manager, Treasury Division

○ Retiring Executive Officers

Not applicable.

New Senior Managements

Effective on December 2, 2019

< Directors >

Hidetoshi Sakuma	President	Representative Director Group Chief Executive Officer
Yukihito Inamura	Deputy President	Representative Director Group Chief Operating Officer
Tsutomu Yonemoto	Director Senior Executive Officer	Group Chief Strategy Officer
Tadayoshi Shinozaki	Director Senior Executive Officer	Group Chief Business Officer
Norio Takatsu	Director Managing Executive Officer	Group Chief Information Officer
Junya Wakabayashi	Director Managing Executive Officer	In charge of Internal Audit and Inspection Unit
Tomoyuki Yokota	Non-Standing Director	Outside Director
Yuko Tashima	Non-Standing Director	Outside Director
Yasuko Takayama	Non-Standing Director	Outside Director

< Executive Officers >

Arihiko Totsuka	Managing Executive Officer	In charge of Credit Unit	
Satoru Maki	Managing Executive Officer	General Manager, Head Office and Saiwaicho Sub Branch	
Takayuki Hosokai	Managing Executive Officer	In charge of Market and International Business General Manager, Treasury Division	
Hiroshi Seki	Managing Executive Officer	Group Chief Risk Officer	Promotion
Shunichi Ishii	Executive Officer	General Manager, New Head Office Project Office	
Chigusa Saito	Executive Officer	General Manager, Operation Planning Division	
Hironaga Fukuo	Executive Officer	General Manager, Human Resources Division	
Kiyomi Yamazaki	Executive Officer	In charge of Domestic Business	
Yuichi Katayama	Executive Officer	General Manager, EDP System Division	
Kazuyoshi Takayama	Executive Officer	General Manager, Tokyo Head Office	
Kazuhiko Miyagi	Executive Officer	General Manager, Business Promotion Division	
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	
Nobukazu Odaka	Executive Officer	General Manager, Audit and Inspection Division	New

< Audit & Supervisory Board Members >

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