

May 11, 2020

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
(Effective on June 26, 2020)**

May 11, 2020 - The Chiba Bank, Ltd. announced the following planned 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

< Directors >

(1) Candidate Director

| Name | New Position | Current Position |
|-----------------|---|--|
| Takahide Kiuchi | Non-Standing Director (Outside Director) | Executive Economist Nomura Research Institute, Ltd. |

(2) Retiring Directors

| Name | Current Position |
|-------------------|---|
| Junya Wakabayashi | Director Managing Executive Officer |
| Tomoyuki Yokota | Non-Standing Director (Outside Director) |

< Audit & Supervisory Board Members >

(1) Candidate Audit & Supervisory Board Member

| Name | New Position | Current Position |
|--------------|--|--|
| Daizo Iijima | Standing Audit & Supervisory Board Member | President Chibagin Heartful Co., Ltd. |

(2) Retiring Audit & Supervisory Board Member

| Name | Current Position |
|-----------------|--|
| Toshikazu Okubo | Standing Audit & Supervisory Board Member |

< Executive Officers >

(1) Promotion of Executive Officers

| Name | New Position | Current Position |
|--------------------|----------------------------|---|
| Shunichi Ishii | Managing Executive Officer | Executive Officer General Manager, New Head Office Project Office and Corporate Administration Division |
| Kiyomi Yamazaki | Managing Executive Officer | Executive Officer General Manager, Head Office and Saiwaicho Sub Branch |
| Kazuyoshi Takayama | Managing Executive Officer | Executive Officer in charge of Domestic Business |
| Kazuhiko Miyagi | Managing Executive Officer | Executive Officer General Manager, Regional Revitalization Division, in charge of Domestic Business |

(2) New Executive Officers

| Name | New Position | Current Position |
|------------------|-------------------|---|
| Yusuke Nishimura | Executive Officer | General Manager, Chuo Branch and Keisei-ekimae Branch |
| Yoichi Mataka | Executive Officer | General Manager, Payment Card Business Division |
| Yoichi Shimada | Executive Officer | General Manager, Business Promotion Division |

(3) Retiring Executive Officers

| Name | Current Position |
|----------------|---|
| Satoru Maki | Managing Executive Officer in charge of Special Missions |
| Chigusa Saito | Executive Officer in charge of Special Missions |
| Kenichi Koseki | 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) | |
| Tsutomu Yonemoto | Director Senior Executive Officer (Group Chief Strategy Officer and Group Chief Digital Transformation Officer) | |
| Tadayoshi Shinozaki | Director Senior Executive Officer (Group Chief Business Officer) | |
| Norio Takatsu | Director Managing Executive Officer (Group Chief Information Officer) | |
| Yuko Tashima | Non-Standing Director (Outside Director) | |
| Yasuko Takayama | Non-Standing Director (Outside Director) | |
| Takahide Kiuchi | Non-Standing Director (Outside Director) | New |

< Executive Officers >

| Name | New Position | Current Position |
|--------------------|--|-------------------|
| Arihiko Totsuka | Managing Executive Officer | |
| Takayuki Hosokai | Managing Executive Officer | |
| Hiroshi Seki | Managing Executive Officer (Group Chief Risk Officer) | |
| Shunichi Ishii | Managing Executive Officer | Executive Officer |
| Kiyomi Yamazaki | Managing Executive Officer | Executive Officer |
| Kazuyoshi Takayama | Managing Executive Officer | Executive Officer |
| Kazuhiko Miyagi | Managing Executive Officer | Executive Officer |
| Hironaga Fukuo | Executive Officer | |
| Yuichi Katayama | Executive Officer | |
| Mutsumi Awaji | Executive Officer | |
| Katsunori Uematsu | Executive Officer | |
| Masayasu Ono | Executive Officer | |
| Nobukazu Odaka | Executive Officer | |
| Yusuke Nishimura | Executive Officer | New |
| Yoichi Mataka | Executive Officer | New |
| Yoichi Shimada | Executive Officer | New |

< Audit & Supervisory Board Members >

| Name | New Position | Current Position |
|---------------------|--|------------------|
| Daizo Iijima | Standing Audit & Supervisory Board Member | New |
| 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) | |

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