

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

## Changes of Representative Directors and Executive Officers

March 22, 2021 - The Chiba Bank, Ltd. announced the following changes of Representative Directors and Executive Officers.

### 1. Changes of Representative Directors

#### **Effective on June 25, 2021**

Name	New Position	Current Position
Hidetoshi Sakuma	Chairman (Group Chief Executive Officer)	President

#### ○ **New Representative Director**

Name	New Position	Current Position
Tsutomu Yonemoto	President (Group Chief Operating Officer)	Director Senior Executive Officer

### 2. Changes of Executive Officers

#### **Effective on April 1, 2021**

#### ○ **Promotion of Executive Officers**

Name	New Position	Current Position
Kiyomi Yamazaki	Senior Executive Officer (Group Chief Business Officer)	Managing Executive Officer General Manager of Head Office and Saiwaicho Sab Branch
Hironaga Fukuo	Managing Executive Officer	Executive Officer General Manager of Human Resources Division
Mutsumi Awaji	Managing Executive Officer (Group Chief Human Resources Officer)	Executive Officer General Manager of Corporate Business Division

#### ○ **New Executive Officers**

Name	New Position	Current Position
Hiroaki Aso	Managing Executive Officer	Toho Agency Co., Ltd Managing Director
Kyota Izumi	Executive Officer	General Manager of Business Support Division
Kazunari Tanaka	Executive Officer	General Manager of Operation Planning Division
Junji Nakamura	Executive Officer	General Manager of Matsudo Branch
Takashi Makinose	Executive Officer	General Manager of Hong Kong Branch
Yukio Mikami	Executive Officer	General Manager of Akihabara Branch
Masayuki Sugihara	Executive Officer	General Manager of Urayasu Branch

## ○ Retiring Executive Officers

**Effective on March 31, 2021**

Name	Current Position
Takayuki Hosokai	Managing Executive Officer In charge of Market and International Business
Hiroshi Seki	Managing Executive Officer Group Chief Risk Officer
Shunichi Ishii	Managing Executive Officer General Manager of New Head Office Project Office and Corporate Administration Division
Yuichi Katayama	Executive Officer General Manager of EDP System Division
Katsunori Uematsu	Executive Officer General Manager of Tokyo Head Office
Masayasu Ono	Executive Officer In charge of New Businesses
Yoichi Shimada	Executive Officer General Manager of Business Promotion Division

## ○ Background of candidate for new Representative Directors

Name : Tsutomu Yonemoto

Date of Birth : July 9, 1964

Education : Graduated from Waseda University in March 1987  
BA Commerce

Employment : Joined The Chiba Bank, Ltd. in April 1987

After General Manager of Mimomi Branch, General Manager of Tsuga Branch,  
General Manager of Hong Kong Branch, General Manager of Akihabara  
Branch, General Manager of Corporate Planning Division, Executive Officer  
and General Manager of Business Promotion Division and, Director and  
Managing Executive Officer

Director and Senior Executive Officer (current position)

Number of shares of The Chiba Bank, Ltd. held : 17,909 (on September 30, 2020)

## New Senior Managements

Effective on April 1, 2021

### < 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	
Tadayoshi Shinozaki	Director Senior Executive Officer (Group Chief Strategy Officer and Group Chief Digital Transformation 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)	

### < Executive Officers >

Name	New Position	Current Position
Kiyomi Yamazaki	Senior Executive Officer (Group Chief Business Officer)	Managing Executive Officer
Arihiko Totsuka	Managing Executive Officer (Group Chief Risk Officer)	
Kazuyoshi Takayama	Managing Executive Officer	
Kazuhiko Miyagi	Managing Executive Officer	
Hironaga Fukuo	Managing Executive Officer	Executive Officer
Mutsumi Awaji	Managing Executive Officer (Group Chief Human Resources Officer)	Executive Officer
Hiroaki Aso	Managing Executive Officer	New
Nobukazu Odaka	Executive Officer	
Yusuke Nishimura	Executive Officer	
Yoichi Mataka	Executive Officer	
Tokiko Nakayama	Executive Officer	
Kyota Izumi	Executive Officer	New
Kazunari Tanaka	Executive Officer	New
Junji Nakamura	Executive Officer	New
Takashi Makinose	Executive Officer	New
Yukio Mikami	Executive Officer	New
Masayuki Sugihara	Executive Officer	New

### < Audit & Supervisory Board Members >

Name	New Position	Current Position
Daizo Iijima	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)	