

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

Changes of Representative Directors, Directors and Audit & Supervisory Board Members

(Effective on June 25, 2021)

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

1. Changes of Representative Directors

Retiring Representative Director

Name	Current Position
Yukihito Inamura	Deputy President (Group Chief Operating Officer)

2. Changes of Directors and Audit & Supervisory Board Members

<Directors>

(1) Candidate Director

Name	New Position	Current Position
Kiyomi Yamazaki	Director Senior Executive Officer (Group Chief Business Officer) (Head of Business Promotion Management Division)	Senior Executive Officer (Group Chief Business Officer) (Head of Business Promotion Management Division)
Mutsumi Awaji	Director Managing Executive Officer (Group Chief Human Resources Officer)	Managing Executive Officer (Group Chief Human Resources Officer)

<Audit & Supervisory Board Members>

(1) Candidate Audit & Supervisory Board Member

Name	New Position
Kazuhiro Kikuchi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Norikazu Takahashi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Yuichi Katayama	Non-Standing Audit & Supervisory Board Member
Wataru Takahashi	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

(2) Retiring Audit & Supervisory Board Member

Name	Current Position
Tomohiko Sakamoto	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Kazuhiko Ishihara	Standing

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	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Kazuyoshi Fukushima	Non-Standing Audit & Supervisory Board Member

* Masakazu Yoshida retired Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) on March 31, 2021.

New Senior Managements

Effective on June 25, 2021

< **Directors** >

Name	Position
Hidetoshi Sakuma	Chairman (Representative Director and Group Chief Executive Officer)
Tsutomu Yonemoto	President (Representative Director and Group Chief Operating Officer)
Tadayoshi Shinozaki	Director Senior Executive Officer (Group Chief Strategy Officer and Group Chief Digital Transformation Officer)
Kiyomi Yamazaki	Director Senior Executive Officer (Group Chief Business Officer) (Head of Business Promotion Management Division)
Norio Takatsu	Director Managing Executive Officer (Group Chief Information Officer)
Mutsumi Awaji	Director Managing Executive Officer (Group Chief Human Resources 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	Position
Arihiko Totsuka	Managing Executive Officer (Group Chief Risk Officer)
Kazuyoshi Takayama	Managing Executive Officer
Kazuhiko Miyagi	Managing Executive Officer
Hironaga Fukuo	Managing Executive Officer
Hiroaki Aso	Managing Executive Officer
Nobukazu Odaka	Executive Officer
Yusuke Nishimura	Executive Officer
Yoichi Mataka	Executive Officer
Tokiko Nakayama	Executive Officer
Kyota Izumi	Executive Officer
Kazunari Tanaka	Executive Officer
Junji Nakamura	Executive Officer
Takashi Makinose	Executive Officer
Yukio Mikami	Executive Officer
Masayuki Sugihara	Executive Officer

< **Audit & Supervisory Board Members** >

Name	Position
Daizo Iijima	Standing Audit & Supervisory Board Member
Kazuhiro Kikuchi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Norikazu Takahashi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Yuichi Katayama	Non-Standing Audit & Supervisory Board Member
Wataru Takahashi	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)