

September 26, 2022

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

## **Changes of Executive Officers**

October 3, 2022 - The Chiba Bank, Ltd. announced the following changes of Executive Officers.

### **○ Changes of Executive Officers**

Name	New Position	Current Position
Kazunari Tanaka	Executive Officer (Group Deputy Chief Information Officer)	Executive Officer General Manager of EDP System Division

**New Senior Managements**

Effective on October 3, 2022

## &lt; Directors &gt;

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 and Senior Executive Officer (Group Chief Strategy Officer)
Kiyomi Yamazaki	Director and Senior Executive Officer (Group Chief Business Officer) (Head of Business Promotion Management Division)
Norio Takatsu	Director and Managing Executive Officer (Group Chief Information Officer)
Mutsumi Awaji	Director and Managing Executive Officer (Group Chief Digital Transformation Officer and 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)

## &lt; Executive Officers &gt;

Name	Position
Arihiko Totsuka	Managing Executive Officer (Group Chief Risk Officer)
Hironaga Fukuo	Managing Executive Officer (In charge of Credit Unit)
Hiroaki Aso	Managing Executive Officer (In charge of Domestic Business)
Nobukazu Odaka	Managing Executive Officer (In charge of Market and International Business)
Yoichi Mataki	Managing Executive Officer General Manager of Head Office and Saiwaicho Sub Branch
Yusuke Nishimura	Executive Officer General Manager of Tokyo Head Office
Kyota Izumi	Executive Officer General Manager of Business Support Division
Kazunari Tanaka	Executive Officer (Group Deputy Chief Information Officer)
Junji Nakamura	Executive Officer General Manager of Funabashi Branch
Takashi Makinose	Executive Officer General Manager of Human Resources Division
Yukio Mikami	Executive Officer General Manager of Akihabara Branch
Masayuki Sugihara	Executive Officer General Manager of Chuo Branch and Keiseiekimae Branch
Eiji Odaka	Executive Officer General Manager of Regional Revitalization Division
Kazue Miyake	Executive Officer General Manager of Audit and Inspection Division
Masaki Miyachi	Executive Officer General Manager of Consumer Loan Business Division

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### < 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)

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