

August 31, 2023

The Chiba Bank, Ltd.

Changes in Representative Director

August 31, 2023 - The Chiba Bank, Ltd. hereby announced the following changes in Representative Director were resolved at the Board of Directors.

1. Change in Representative Director

Effective on March 31, 2024

Name	New Position	Current Position
Hidetoshi Sakuma	Director*	Chairman (Representative Director)

* Hidetoshi Sakuma plans to resign as a Director at the conclusion of the General Meeting of Shareholders to be held in June 2024.

2. Reason for change

To clarify management responsibilities based on business improvement order and to proceed with review of business management system.

End