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June 26, 2026

**To Shareholders:**

Tsutomu Yonemoto  
President  
The Chiba Bank, Ltd.  
1-2, Chiba-minato, Chuo-ku,  
Chiba City, Chiba, Japan

## **NOTICE OF RESOLUTIONS OF THE 120<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are hereby notified that the following matters were reported and resolved at the 120<sup>th</sup> Annual General Meeting of Shareholders of The Chiba Bank, Ltd. (the “Bank”) held as of today.

**Matters reported:** 1. The Business Report and Non-consolidated Financial Statements for the Bank’s 120<sup>th</sup> Fiscal Year (from April 1, 2025 to March 31, 2026)

The Business Report and Non-consolidated Financial Statements were reported as described above.

2. Consolidated Financial Statements for the Bank’s 120<sup>th</sup> Fiscal Year (from April 1, 2025 to March 31, 2026) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

The Consolidated Financial Statements and results of audits were reported as described above.

**Proposals resolved:**

**Proposal No. 1:** Appropriation of Surplus

The proposal was approved and resolved as originally proposed, and the year-end dividend was resolved to be 28 yen per share.

**Proposal No. 2:** Election of Ten (10) Directors

The nine (9) Directors Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Takashi Makinose, Masayasu Ono, Yasuko Takayama, Takahide Kiuchi, Ryoji Yoshizawa, and Mana Nabeshima were reelected, and the one (1) Director Naoko Mizukoshi was newly elected. They all assumed their respective positions.

Yasuko Takayama, Takahide Kiuchi, Ryoji Yoshizawa, Mana Nabeshima, and Naoko Mizukoshi are Outside Directors.

**Proposal No. 3:** Election of One (1) Audit & Supervisory Board Member

The one (1) Audit & Supervisory Board Member Yuichiro Ikeda was newly elected and assumed the position.