[NOTICE: The Results of Exercise of Voting Rights is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

To whom it may concern:

June 30, 2026
The Chiba Bank, Ltd.

Filing of Extraordinary Report

The Chiba Bank, Ltd. ("the Bank") hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 120th Annual General Meeting of Shareholders of the Bank.

1. Reason for Filing

As the following proposals were resolved at the 120th Annual General Meeting of Shareholders of the Bank held on June 26, 2026, the Bank hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Description of Report

(1) Date on which the General Meeting of Shareholders was held
June 26, 2026

(2) Details of proposals resolved

Proposal No. 1: Appropriation of Surplus

1. Matters concerning year-end dividends
(1) Matters concerning the allocation of dividend property to shareholders and the total amount
28 yen per share of common stock, for a total of 19,539,648,604 yen
(2) Effective date of distribution of surplus
June 29, 2026

2. Other matters concerning the appropriation of surplus
(1) Item and amount of surplus to be increased
General reserve 25,000,000,000 yen
(2) Item and amount of surplus to be decreased
Retained earnings brought forward 25,000,000,000 yen

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

Election of Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Takashi Makinose, Masayasu Ono, Yasuko Takayama, Takahide Kiuchi, Ryoji Yoshizawa, Mana Nabeshima, and Naoko Mizukoshi as Directors.

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

Election of Yuichiro Ikeda as Audit & Supervisory Board Member.

(3) The number of voting rights which represent either for, against or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposals	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of voting rights)	Approval ratio	Voting results
Proposal No. 1	6,060,235	3,499	80	99.40%	Approved
Proposal No. 2					
1 Tsutomu Yonemoto	5,921,970	127,485	14,682	97.13%	Approved
2 Kiyomi Yamazaki	6,012,118	51,941	80	98.61%	Approved
3 Mutsumi Awaji	6,012,207	51,932	0	98.61%	Approved
4 Takashi Makinose	6,016,575	47,484	80	98.68%	Approved
5 Masayasu Ono	6,016,238	47,821	80	98.68%	Approved
6 Yasuko Takayama	5,909,286	154,769	80	96.92%	Approved
7 Takahide Kiuchi	5,957,776	106,279	80	97.72%	Approved
8 Ryoji Yoshizawa	6,048,672	15,390	80	99.21%	Approved
9 Mana Nabeshima	6,048,463	15,599	80	99.20%	Approved
10 Naoko Mizukoshi	6,056,383	7,603	80	99.34%	Approved
Proposal No. 3	6,031,211	32,880	80	98.92%	Approved

(Note 1) The conditions for approval for each proposal are as below.

1. Proposal No. 1 requires approval by a majority of voting rights of the shareholders in attendance.
2. Proposal No. 2 and Proposal No. 3 require the attendance of shareholders holding one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.

(Note 2) The name in family register of Mana Nabeshima in Proposal No. 2 (9) is Mana Tokoi. The name in family register of Naoko Mizukoshi in Proposal No. 2 (10) is Naoko Suzuki.

(4) The reason a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights

Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, of the shareholders in attendance, those voting rights unconfirmed whether approving, disapproving or abstaining have not been counted.

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