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June 28, 2023

To Shareholders:

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

NOTICE OF RESOLUTIONS OF THE 117TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 117th 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 117th Fiscal Year (from April 1, 2022 to March 31, 2023)

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

2. Consolidated Financial Statements for the Bank’s 117th Fiscal Year (from April 1, 2022 to March 31, 2023) 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 15 yen per share.

Proposal No. 2: Election of Eight (8) Directors

The six (6) Directors Hidetoshi Sakuma, Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Yuko Tashima, and Yasuko Takayama were reelected, and the two (2) Directors Takashi Makinose and Masayasu Ono were newly elected. They all assumed their respective positions.

Yuko Tashima and Yasuko Takayama are Outside Directors.

Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members

The two (2) Audit & Supervisory Board Members Hironaga Fukuo and Chigusa Saito were newly elected, and they all assumed their respective positions.