

*[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, 2023  
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 117<sup>th</sup> Annual General Meeting of Shareholders of the Bank.

### **1. Reason for Filing**

As the following proposals were resolved at the 117<sup>th</sup> Annual General Meeting of Shareholders of the Bank held on June 28, 2023, 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 28, 2023

- (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  
15 yen per share of common stock, for a total of 10,868,687,505 yen
- (2) Effective date of distribution of surplus  
June 29, 2023

2. Other matters concerning the appropriation of surplus

- (1) Item and amount of surplus to be increased  
General reserve 35,000,000,000 yen
- (2) Item and amount of surplus to be decreased  
Retained earnings brought forward 35,000,000,000 yen

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

Election of Hidetoshi Sakuma, Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Takashi Makinose, Masayasu Ono, Yuko Tashima, and Yasuko Takayama as Directors.

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

Election of Hironaga Fukuo and Chigusa Saito as Audit & Supervisory Board Members.

(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 abstaining)	Approval ratio	Voting results
Proposal No. 1	5,958,455	3,338	788	98.85%	Approved
Proposal No. 2					
1 Hidetoshi Sakuma	4,753,858	1,208,011	788	78.86%	Approved
2 Tsutomu Yonemoto	4,859,093	1,102,775	788	80.61%	Approved
3 Kiyomi Yamazaki	5,864,430	96,870	1,369	97.29%	Approved
4 Mutsumi Awaji	5,882,541	78,759	1,369	97.59%	Approved
5 Takashi Makinose	5,864,655	96,645	1,369	97.29%	Approved
6 Masayasu Ono	5,864,452	96,848	1,369	97.29%	Approved
7 Yuko Tashima	5,738,743	223,139	788	95.20%	Approved
8 Yasuko Takayama	5,739,124	222,758	788	95.21%	Approved
Proposal No. 3					
1 Hironaga Fukuo	5,907,335	54,539	788	98.00%	Approved
2 Chigusa Saito	5,907,651	54,223	788	98.00%	Approved

(Notes) 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. Proposals No. 2 and 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.

(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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