

August 4, 2014

Company Name: The Chiba Bank, Ltd.  
Representative: Hidetoshi Sakuma, President  
Stock Exchange Listing: Tokyo (code: 8331)  
For Inquiry: Tsutomu Yonemoto, General Manager, Corporate Planning Division

**Announcement regarding situation for acquisition of own shares**

(Under the provisions of its Articles of Incorporation  
pursuant to paragraph 2, Article 165 of the Corporate Law of Japan)

The Chiba Bank, Ltd. has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporate Law.

**Details of acquisition**

(1) Period of acquisition	From July 22, 2014 to July 31, 2014
(2) Total number of shares to be acquired	2,653,000 shares
(3) Total cost of acquisition	1,999,654,000 yen
(4) Method of acquisition	Purchased on the Tokyo Stock Exchange (Trust method)

**(Reference)**

1. Resolution of the Board of Directors' Meeting held on July 18, 2014

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 15 million shares
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From July 22, 2014 to September 19, 2014

2. The number of own shares to be acquired from July 18, 2014 (the day of the Board of Directors' Meeting) to July 31, 2014.

(1) Total number of shares to be acquired	2,653,000 shares
(2) Total cost of acquisition	1,999,654,000 yen