

March 1, 2017

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)
For Inquiries: Tadayoshi Shinozaki, 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 February 7, 2017 to February 28, 2017 |
| (2) Total number of shares to be acquired | 5,872,000 shares |
| (3) Total cost of acquisition | 4,598,616,000 yen |
| (4) Method of acquisition | Purchased on the Tokyo Stock Exchange (Trust method) |

(Reference)

1. Resolution of the Board of Directors' Meeting held on February 6, 2017

| | |
|---|--|
| (1) Type of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | Up to 8 million shares |
| (3) Total cost of acquisition | Up to 5.0 billion yen |
| (4) Period of acquisition | From February 7, 2017 to March 6, 2017 |

2. The number of own shares to be acquired from February 6, 2017 (the day of the Board of Directors' Meeting) to February 28, 2017.

| | |
|---|-------------------|
| (1) Total number of shares to be acquired | 5,872,000 shares |
| (2) Total cost of acquisition | 4,598,616,000 yen |