

November 9, 2020

Company Name: The Chiba Bank, Ltd.
Representative: Hidetoshi Sakuma, President
Stock Exchange Listing: Tokyo (code: 8331)

Changes of Executive Officers

November 9, 2020 - The Chiba Bank, Ltd. announced the following changes of Executive Officers.

○New Executive Officers

Name	New Position	Current Position
Tokiko Nakayama	Executive Officer, General Manager, Consumer Loan Business Division	General Manager, Consumer Loan Business Division

New Senior Managements

Effective on November 9, 2020

< Directors >

Hidetoshi Sakuma	President	Representative Director Group Chief Executive Officer
Yukihito Inamura	Deputy President	Representative Director Group Chief Operating Officer
Tsutomu Yonemoto	Director Senior Executive Officer	Group Chief Strategy Officer Group Chief Digital Transformation Officer
Tadayoshi Shinozaki	Director Senior Executive Officer	Group Chief Business Officer
Norio Takatsu	Director Managing Executive Officer	Group Chief Information Officer
Yuko Tashima	Non-Standing Director	Outside Director
Yasuko Takayama	Non-Standing Director	Outside Director
Takahide Kiuchi	Non-Standing Director	Outside Director

< Executive Officers >

Arihiko Totsuka	Managing Executive Officer	In charge of Credit Unit
Takayuki Hosokai	Managing Executive Officer	In charge of Market and International Business
Hiroshi Seki	Managing Executive Officer	Group Chief Risk Officer
Shunichi Ishii	Managing Executive Officer	General Manager, New Head Office Project Office and Corporate Administration Division
Kiyomi Yamazaki	Managing Executive Officer	General Manager, Head Office and Saiwaicho Sab Branch
Kazuyoshi Takayama	Managing Executive Officer	In charge of Domestic Business
Kazuhiko Miyagi	Managing Executive Officer	In charge of Domestic Business
Hironaga Fukuo	Executive Officer	General Manager, Human Resources Division
Yuichi Katayama	Executive Officer	General Manager, EDP System Division
Mutsumi Awaji	Executive Officer	General Manager, Corporate Business Division
Katsunori Uematsu	Executive Officer	General Manager, Tokyo Head Office
Masayasu Ono	Executive Officer	In charge of New Businesses
Nobukazu Odaka	Executive Officer	General Manager, Corporate Planning Division
Yusuke Nishimura	Executive Officer	General Manager, Chuo Branch and Keisei-ekimae Branch
Yoichi Mataka	Executive Officer	General Manager, Payment Card Business Division
Yoichi Shimada	Executive Officer	General Manager, Business Promotion Division
Tokiko Nakayama	Executive Officer	General Manager, Consumer Loan Business Division

New

< Audit & Supervisory Board Members >

Daizo Iijima	Standing Audit & Supervisory Board Member	
Tomohiko Sakamoto	Standing Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Kazuhiko Ishihara	Standing Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Kazuyoshi Fukushima	Non-Standing Audit & Supervisory Board Member	
Masakazu Yoshida	Non-Standing Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member