

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

## Changes of Directors and Executive Officers

March 28, 2022 - The Chiba Bank, Ltd. announced the following changes of Directors and Executive Officers.

### 1. Changes of Representative Directors

Not applicable.

### 2. Changes of Directors and Executive Officers

**Effective on April 1, 2022**

	Name	New Position	Current Position
	Tadayoshi Shinozaki	Director and Senior Executive Officer (Group Chief Strategy Officer)	Director and Senior Executive Officer (Group Chief Strategy Officer and Group Chief Digital Transformation Officer)
	Mutsumi Awaji	Director and Managing Executive Officer (Group Chief Digital Transformation Officer and Group Chief Human Resources Officer)	Director and Managing Executive Officer (Group Chief Human Resources Officer)
	Arihiko Totsuka	Managing Executive Officer (Group Chief Risk Officer)	Managing Executive Officer (Group Chief Risk Officer) General Manager of Compliance and Risk Management Division
	Hiroaki Aso	Managing Executive Officer In charge of Domestic Business	Managing Executive Officer In charge of Chiba Prefecture Business
Promotion	Nobukazu Odaka	Managing Executive Officer In charge of Market and International Business	Executive Officer In charge of Market and International Business
Promotion	Yoichi Mataki	Managing Executive Officer General Manager of Head Office and Saiwaicho Sub Branch	Executive Officer General Manager of Payment Card Business Division
	Junji Nakamura	Executive Officer General Manager of Funabashi Branch	Executive Officer General Manager of Corporate Administration Division
New	Eiji Odaka	Executive Officer General Manager of Regional Revitalization Division	Area General Manager of Tateyama and General Manager of Tateyama Branch and Tateyama Minami Sub Branch
New	Kazue Miyake	Executive Officer General Manager of Audit and Inspection Division	General Manager of Audit and Inspection Division
New	Masaki Miyauchi	Executive Officer General Manager of Consumer Loan Business Division	General Manager of Urayasu Branch

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○ Retiring Executive Officers  
Effective on March 31, 2022

Name	Current Position
Kazuyoshi Takayama	Managing Executive Officer General Manager of Head Office and Saiwaicho Sub Branch
Kazuhiko Miyagi	Managing Executive Officer In charge of Outside the Chiba Prefecture Business, Market and International Business
Tokiko Nakayama	Executive Officer General Manager of Consumer Loan Business Division

**New Senior Managements**

Effective on April 1, 2022

## &lt; Directors &gt;

Name	Position
Hidetoshi Sakuma	Chairman (Representative Director and Group Chief Executive Officer)
Tsutomu Yonemoto	President (Representative Director and Group Chief Operating Officer)
Tadayoshi Shinozaki	Director and Senior Executive Officer (Group Chief Strategy Officer)
Kiyomi Yamazaki	Director and Senior Executive Officer (Group Chief Business Officer) (Head of Business Promotion Management Division)
Norio Takatsu	Director and Managing Executive Officer (Group Chief Information Officer)
Mutsumi Awaji	Director and Managing Executive Officer (Group Chief Digital Transformation Officer and Group Chief Human Resources Officer)
Yuko Tashima	Non-Standing Director (Outside Director)
Yasuko Takayama	Non-Standing Director (Outside Director)
Takahide kiuchi	Non-Standing Director (Outside Director)

## &lt; Executive Officers &gt;

Name	Position
Arihiko Totsuka	Managing Executive Officer (Group Chief Risk Officer)
Hironaga Fukuo	Managing Executive Officer (In charge of Credit Unit)
Hiroaki Aso	Managing Executive Officer (In charge of Domestic Business)
Nobukazu Odaka	Managing Executive Officer (In charge of Market and International Business)
Yoichi Mataka	Managing Executive Officer General Manager of Head Office and Saiwaicho Sub Branch
Yusuke Nishimura	Executive Officer General Manager of Tokyo Head Office
Kyota Izumi	Executive Officer General Manager of Business Support Division
Kazunari Tanaka	Executive Officer General Manager of EDP System Division
Junji Nakamura	Executive Officer General Manager of Funabashi Branch
Takashi Makinose	Executive Officer General Manager of Human Resources Division
Yukio Mikami	Executive Officer General Manager of Akihabara Branch
Masayuki Sugihara	Executive Officer General Manager of Chuo Branch and Keiseiekimae Branch
Eiji Odaka	Executive Officer General Manager of Regional Revitalization Division
Kazue Miyake	Executive Officer General Manager of Audit and Inspection Division
Masaki Miyauchi	Executive Officer General Manager of Consumer Loan Business Division

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### < Audit & Supervisory Board Members >

Name	Position
Daizo Iijima	Standing Audit & Supervisory Board Member
Kazuhiro Kikuchi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Norikazu Takahashi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Yuichi Katayama	Non-Standing Audit & Supervisory Board Member
Wataru Takahashi	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

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