



December 5, 2024

Company name: The Chiba Bank, Ltd.
Name of representative: Tsutomu Yonemoto, President
(Securities code: 8331;
Tokyo Stock Exchange, Prime Market)

Announcement regarding situation for acquisition of own shares

(Under the provisions of its Articles of Incorporation
pursuant to paragraph 2, Article 165 of the Companies Act 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 Companies Act.

Details of acquisition

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From November 12, 2024 to November 30, 2024
(3) Total number of shares acquired	2,756,500shares
(4) Total cost of acquisition	3,318,066,683yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors' Meeting held on November 11, 2024

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 12 million shares
(3) Total cost of acquisition	Up to 10.0 billion yen
(4) Period of acquisition	From November 12, 2024 to January 31, 2025

2. The number of own shares acquired from November 11, 2024 (the day of the Board of Directors' Meeting) to November 30, 2024.

(1) Total number of shares acquired	2,756,500shares
(2) Total cost of acquisition	3,318,066,683yen

End