



June 24, 2026

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

Announcement regarding market purchase of own shares and completion of acquisition

(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, and it has completed the acquisition resolved at its Board of Directors' Meeting held on March 25, 2026.

Details of acquisition

(1) Type of acquired shares	Common stock
(2) Period of acquisition	From June 1, 2026 to June 23, 2026
(3) Total number of shares acquired	1,324,100 shares
(4) Total cost of acquisition	3,189,730,850 yen
(5) Method of acquisition	Purchased on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors' Meeting held on March 25, 2026

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 10 million shares
(3) Total cost of acquisition	Up to 15.0 billion yen
(4) Period of acquisition	From April 1, 2026 to June 30, 2026

2. Total number of acquired own shares based on the resolution of Board of Directors' Meeting held on March 25, 2026

(1) Total number of shares acquired	6,693,700 shares
(2) Total cost of acquisition	14,999,880,250 yen

End