



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 2, 2025

To whom it may concern

Company name:	The Chiba Kogyo Bank Ltd.
Name of representative:	Hitoshi Umeda, President (CEO) Managing Executive Officer (Securities Code: 8337, TSE Prime)
Inquiries:	Executive Officer Nobuhiro Nishimura, General Manager, Corporate Planning Department
Phone number	+81-43-243-2111 (main)

(Update) The Notice Concerning Executive Changes updated

The Chiba Kogyo Bank Ltd. (the "Bank") has accepted a request from Executive Officer Zenji Yoshikoshi to resign for personal reasons, and therefore hereby announces the following update to the positions of Directors, Corporate Auditors, and Executive Officers announced in the "Notice Concerning Executive Changes" dated March 28, 2025.

The updated portions are underlined.

(Before the update)

Directors, Corporate Auditors, and Executive Officers after the change

(As of June 26, 2025)

<Executive Officers>

Executive Officer	Masahiko Miyamoto
<u>Executive Officer</u>	<u>Zenji Yoshikoshi</u>
Executive Officer	Maki Okada
Executive Officer	Manabu Koiwai
Executive Officer	Minoru Shibata
Executive Officer	Nobuhiro Nishimura
Executive Officer	Hiroshi Taguchi
Executive Officer	Junko Kaji
Executive Officer	Kazuhiro Seki
Executive Officer	Shinichi Nakamura
Executive Officer	Toshikazu Horiuchi

(After the update)

Directors, Corporate Auditors, and Executive Officers after the change

(As of June 26, 2025)

<Executive Officers>

Executive Officer	Masahiko Miyamoto
Executive Officer	Maki Okada
Executive Officer	Manabu Koiwai
Executive Officer	Minoru Shibata
Executive Officer	Nobuhiro Nishimura
Executive Officer	Hiroshi Taguchi
Executive Officer	Junko Kaji
Executive Officer	Kazuhiro Seki
Executive Officer	Shin'ichi Nakamura
Executive Officer	Toshikazu Horiuchi