



February 2, 2026

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

Announcement regarding retirement of own shares

At the Board of Directors' Meeting held on February 2, 2026 The Chiba Bank, Ltd. resolved to retire its own shares under Article 178 of the Companies Act, as follows.

1. Type of shares to be retired

Common stock

2. Total number of shares to be retired

30,000,000 shares (Equivalent to 3.72% of issued shares before the retirement)

3. Date of retirement

February 27, 2026

(Reference)

Total number of issued shares after the retirement: 775,521,087 shares (including own shares)

End