July 24, 2026

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

Announcement regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration Plan

The Chiba Bank, Ltd. (President: Tsutomu Yonemoto) ("Chiba Bank" or "the Bank") announced that the payment procedure for the disposal of treasury shares as restricted stock remuneration plan, which was resolved at the Board of Directors held on June 26, 2026, has been completed today. For further information, please refer to the "Announcement regarding Disposal of Treasury Shares as Restricted Stock Remuneration Plan" announced on June 26, 2026.

1. Outline of the Disposal of treasury shares

(1) Disposal as the fixed restricted stock remuneration plan

(1)	Type and number of shares to be disposed of	Common stock of the Bank 60,088 shares
(2)	Cost of the Disposal	2,437 yen per share
(3)	Total amount of the Disposal	146,434,456 yen
(4)	Allottees, number of persons and number of shares to be disposed of	Directors of the Bank (excluding Outside Directors) :5 people 18,876 shares Executive Officers who do not serve concurrently as Directors of the Bank :23 people 41,212 shares
(5)	Date of the Disposal	July 24, 2026

(2) Disposal as the performance-linked restricted stock remuneration plan

(1)	Type and number of shares to be disposed of	Common stock of the Bank 54,408 shares
(2)	Cost of the Disposal	2,437 yen per share
(3)	Total amount of the Disposal	132,592,296 yen
(4)	Allottees, number of persons and number of shares to be disposed of	Directors of the Bank (excluding Outside Directors) :5 people 17,644 shares Executive Officers who do not serve concurrently as Directors of the Bank :18 people 36,764 shares
(5)	Date of the Disposal	July 24, 2026

End