



May 8, 2025

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

Changes in Audit & Supervisory Board Members

May 8, 2025 - In addition to the changes in Representative Directors, Directors and Executive Officers announced on March 24, 2025, the Chiba Bank, Ltd. announced the resolution of the following planned change in Audit & Supervisory Board Members.

1. Change in Audit & Supervisory Board Members

Planned for June, 2025 (to be decided at the General Meeting of Shareholders held in June, 2025)

Audit and Supervisory Board Member Candidate

New	Name	New Position	Current Position
	Yukio Anazawa	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	-

Resigning Audit and Supervisory Board Member

Name	New Position	Current Position
Wataru Takahashi	Resigning	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

2. 【Reference】 Change in Representative Director

Not applicable.

【Reference】 Changes in Directors, Executive Officers and Audit & Supervisory Board Members scheduled for June 2025 announced on March 24, 2025

Planned for June, 2025 (to be decided at the General Meeting of Shareholders held in June, 2025)

Director Candidate

New	Name	New Position	Current Position
	Mana Nabeshima *	Director (Outside Director)	-

* Name in family register: Mana Tokoi

Resigning Director

Name	New Position	Current Position
Yuko Tashima	Resigning	Director (Outside Director and Chairman of Nomination, Remuneration and Corporate Advisory Committee)

Audit and Supervisory Board Member Candidate

New	Name	New Position	Current Position
	Yukiko Matsuoka	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	-

Resigning Audit and Supervisory Board Member

Name	New Position	Current Position
Kazuhiro Kikuchi	Resigning	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

To be appointed at the date of the General Meeting of Shareholders in June, 2025

Change in Director

Name	New Position	Current Position
Takahide Kiuchi	Director (Outside Director and Chairman of Nomination, Remuneration and Corporate Advisory Committee)	Director (Outside Director)

Change in Audit and Supervisory Board Member

Name	New Position	Current Position
Chigusa Saito	Standing Audit & Supervisory Board Member	Non-Standing Audit & Supervisory Board Member

Professional Overview of
Newly-Appointed Audit and Supervisory Board Member Candidate

Name:	Yukio Anazawa, born April 21, 1961 (age 64)	
Education:	Waseda University, School of Law (Graduated March 1986)	
Professional Experience:	April 1986	Joined Chiba Prefectural Government
	April 2013	Director General, Property Management Division, General Affairs Department
	April 2014	Director General, Facility Management Division, General Affairs Department
	April 2015	Director General, Transportation Planning Division, Policy and Planning Department
	April 2016	Director General, General Affairs Division, General Affairs Department
	April 2018	Executive Director for Distribution and Sales
	April 2020	Executive Director, Agriculture, Forestry and Fisheries Department
	April 2021	Vice-Governor

New Senior Management

Planned for June, 2025

(to be decided at the General Meeting of Shareholders held in June, 2025)

< Directors >

Name	Position
Tsutomu Yonemoto	President (Representative Director and Group Chief Executive Officer)
Kiyomi Yamazaki	Director and Senior Executive Officer (Representative Director and Group Chief Business Officer) (General Manager in charge of Business Promotion)
Mutsumi Awaji	Director and Senior Executive Officer (Representative Director and Chief Sustainability Officer)
Takashi Makinose	Director and Managing Executive Officer (Group Chief Strategy Officer)
Masayasu Ono	Director and Managing Executive Officer (Group Chief Risk Officer) (General Manager in charge of Corporate Management)
Yasuko Takayama	Director (Outside Director and Chairman of the Board of Directors)
Takahide Kiuchi	Director (Outside Director and Chairman of Nomination, Remuneration and Corporate Advisory Committee)
Ryoji Yoshizawa	Director (Outside Director)
Mana Nabeshima	Director (Outside Director)

< Executive Officers >

Name	Position
Nobukazu Odaka	Managing Executive Officer (In charge of Market and International Business)
Yoichi Matak	Managing Executive Officer (In charge of Chiba Prefecture Business)
Kyota Izumi	Managing Executive Officer (In charge of Credit Unit)
Kazunari Tanaka	Managing Executive Officer (Group Chief Information Officer)
Yukio Mikami	Managing Executive Officer (In charge of Business Outside Chiba Prefecture)
Masaki Miyauchi	Managing Executive Officer General Manager of Head Office and Saiwaicho Sub Branch
Atsushi Imai	Managing Executive Officer (Group Chief Human Resources Officer)
Hideki Shibata	Managing Executive Officer (Group Chief Digital Transformation Officer)
Shinichi Ito	Managing Executive Officer General Manager of Corporate Planning Division
Yumiko Mitsuoka	Executive Officer General Manager of Operation Division

Yoshitaka Furumoto	Executive Officer General Manager of Narita Branch
Ryosuke Terauchi	Executive Officer General Manager of Chuo Branch and Keiseiekimae Branch
Tatsuya Onishi	Executive Officer General Manager of Group Strategy Division
Taro Kanzawa	Executive Officer (In charge of Special Appointment)
Shigeru Saito	Executive Officer General Manager of Tokyo Head Office
Makoto Ito	Executive Officer General Manager of Human Resources Division
Yoshinori Nishisaka	Executive Officer General Manager of EDP System Division
Hiroaki Matsuoka	Executive Officer General Manager of Operation Planning Division
Hiroki Matsumoto	Executive Officer (President and Representative Director of Chibagin Capital Co., Ltd.)
Makoto Sakamoto	Executive Officer General Manager of Corporate Business Division

< **Audit & Supervisory Board Members** >

Name	Position
Hironaga Fukuo	Standing Audit & Supervisory Board Member
Chigusa Saito	Standing Audit & Supervisory Board Member
Norikazu Takahashi	Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Yukio Anazawa	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)
Yukiko Matsuoka	Non-Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)