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October 20, 2025

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Representative: Hitoshi Umeda
President (CEO) and Managing Executive Officer
(Securities code: 8337, Tokyo Stock Exchange Prime Market)
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Notice Concerning Completion of Repurchase and Cancellation of Treasury Shares of Class II Preferred Shares

The Chiba Kogyo Bank, Ltd. (hereinafter, the "Bank") hereby announces that today it completed the procedures for the repurchase and cancellation of part of treasury shares related to Class II Preferred Shares, which was announced in the "Notice Concerning Repurchase of Treasury Shares of Class II Preferred Shares" dated September 29, 2025.

Outline of repurchase and cancellation of treasury shares of Class II Preferred Shares

(1)	Stock repurchased and cancelled	Class II Preferred Shares
(2)	Aggregate shares repurchased and cancelled	500,000 shares (25% of total shares issued)
(3)	Consideration for acquisition of shares	Money
(4)	Repurchase price per share	4,000 yen
(5)	Aggregate amount of repurchase price	2,000,000,000 yen
(6)	Repurchase method	Stock repurchase by agreement with class II preferred shareholders, with notice or public announcement to all these shareholders
(7)	Date of repurchase and cancellation	October 20, 2025