



January 9, 2026

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Representative: Hitoshi Umeda  
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**(Update on disclosure matter) Notice Concerning the Signing of Transfer Agreements Related to Additional Acquisition of Shares of Consolidated Subsidiaries to Make Them Wholly Owned Subsidiaries**

As the Bank announced in the “Notice Concerning the Additional Acquisition of Shares of Consolidated Subsidiaries to Make Them Wholly Owned Subsidiaries” dated October 29, 2025, the Bank plans to acquire additional shares of Chiba General Lease Co., Ltd. and Chiba Kogin Computer Soft Co., Ltd., both consolidated subsidiaries of the Bank, to make them wholly owned subsidiaries, and now it hereby announces that it has signed share transfer agreements related to these additional share acquisitions as follows.

1. Acquisition of Shares of Chiba General Lease Co., Ltd. (to Make a Wholly Owned Subsidiary)

(1) Overview of Chiba General Lease Co., Ltd. (as of the time of submission)

Name	Chiba General Lease Co., Ltd.
Location	1-1-17, Fujimi, Chuo-ku, Chiba City, Chiba
Name and Title of Representative	Kouichi Kyomasu, Representative Director
Business Activities	Lease business
Capital	90 million yen
Date of Establishment	December 1, 1982
Major Shareholders and Shareholding Ratios	Sodegaura Kogyo Co., Ltd. 50.00% Chiba Kogin Computer Soft Co., Ltd. 21.11%

Relationship Between the Listed Company and the Stated Company	Capital-related matters	The Bank’s equity ratio: 5.00% Indirect ownership ratio through subsidiaries: 21.11%	
	Personnel-related matters	The Bank has appointed two auditors.	
	Business-related matters	The Bank and Chiba General Lease Co., Ltd. engage in general banking transactions and leasing transactions as part of their business dealings.	
The Stated Company’s Operating Results and Financial Position for the Past Three Years			
Fiscal Year	Fiscal year ended March 31, 2023	Fiscal year ended March 31, 2024	Fiscal year ended March 31, 2025
Net Assets	2,836 million yen	3,310 million yen	3,279 million yen
Total Assets	20,915 million yen	22,330 million yen	24,488 million yen
Net Assets per Share	1,575,589.85 yen	1,839,025.44 yen	1,822,166.84 yen
Net Sales	7,787 million yen	7,890 million yen	8,095 million yen
Operating Profit	153 million yen	60 million yen	116 million yen
Ordinary Profit	196 million yen	114 million yen	221 million yen
Net Income	125 million yen	70 million yen	166 million yen
Basic Earnings per Share	69,843.45 yen	39,186.70 yen	92,434.36 yen
Dividend per Share	- yen	- yen	- yen

\*The dividend per share is not stated as there have been no dividend payments to date.

(2) Overview of Counterparty in Share Acquisition (Major Shareholder)

Name	Sodegaura Kogyo Co., Ltd.
Location	4-17-3, Chuo, Chuo-ku, Chiba City, Chiba
Name and Title of Representative	Akio Shimoma, Representative Director
Business Activities	Insurance agency business, real estate sales/brokerage and leasing business
Capital	10 million yen
Date of Establishment	August 24, 1960
Net Assets	9,994 million yen
Total Assets	13,864 million yen

Major Shareholders and Shareholding Ratios	Sompo Japan Insurance Inc. Meiji Yasuda Life Insurance Company Hulic Co., Ltd. Sanpou Insurance Service Co., Ltd. *The shareholding ratio is not disclosed at the request of the counterparty.	
Relationship Between the Listed Company and the Stated Company	Capital-related matters	The Bank holds 900 shares of common stock and 15,000 non-voting subordinated shares of Sodegaura Kogyo Co., Ltd. (Voting rights ownership ratio: 5.00%).
	Personnel-related matters	The Bank has appointed one auditor.
	Business-related matters	The Bank and Sodegaura Kogyo Co., Ltd. engage in general banking transactions and real estate lease transactions as part of their business dealings.
	Status as a related party	Not applicable

\*For an overview of Chiba Kogin Computer Soft Co., Ltd., please refer to 2.(1) “Overview of Chiba Kogin Computer Soft Co., Ltd. (as of the time of submission)” below.

(3) Number of Shares to Be Acquired and Status of Shareholdings Before and After Acquisition  
Based on the Share Transfer Agreement

(i) Number of shares held prior to transfer	90 shares (Number of voting rights: 90) (Voting rights ownership ratio: 5.00%)
(ii) Number of shares to be acquired	1,330 shares (Number of voting rights: 1,330)
(iii) Acquisition price	Common shares of Chiba General Lease Co., Ltd.: 220 million yen
(iv) Number of shares held after transfer*	1,420 shares (Number of voting rights: 1,420) (Voting rights ownership ratio: 78.88%)

\*As stated above, the voting rights ownership ratio after the above transfer is 78.88%, but the remaining shares are owned by Chiba Kogin Computer Soft Co., Ltd., and regarding acquisition of these shares, after said company becomes a wholly owned subsidiary of the Bank based on the method described in 2. “Acquisition of Shares of Chiba Kogin Computer Soft Co., Ltd. (to Make a Wholly Owned Subsidiary),” said company plans to provide the Bank with all the shares it owns

in Chiba General Lease Co., Ltd. as a dividend of surplus. Accordingly, the Bank plans to complete acquisition of all shares on February 6, 2026 (scheduled).

(4) Schedule

(i) Date of conclusion of share transfer agreement	January 9, 2026
(ii) Date of execution of share transfer	January 16, 2026 (scheduled)
(iii) Date of completion of acquisition of all shares*	February 6, 2026 (scheduled)

\*The acquisition of shares from Chiba Kogin Computer Soft Co., Ltd. is scheduled to be conducted on February 6, 2026.

2. Acquisition of Shares of Chiba Kogin Computer Soft Co., Ltd. (to Make a Wholly Owned Subsidiary)

(1) Overview of Chiba Kogin Computer Soft Co., Ltd. (as of the time of submission)

Name	Chiba Kogin Computer Soft Co., Ltd.		
Location	2-2-2, Saiwaicho, Mihama-ku, Chiba City, Chiba		
Name and Title of Representative	Takashi Furuyama, Representative Director		
Business Activities	Development, sales, and maintenance of computer systems		
Capital	30 million yen		
Date of Establishment	July 1, 1991		
Major Shareholders and Shareholding Ratios	Chiba General Lease Co., Ltd.	50.00%	
	Sodegaura Kogyo Co., Ltd.	45.00%	
Relationship Between the Listed Company and the Stated Company	Capital-related matters	The Bank’s equity ratio: 5.00% Indirect ownership ratio through subsidiaries: 50.00%	
	Personnel-related matters	The Bank has appointed one director and one auditor.	
	Business-related matters	The Bank and Chiba Kogin Computer Soft Co., Ltd. engage in general banking transactions and system development transactions as part of their business dealings.	
The Stated Company's Operating Results and Financial Position for the Past Three Years			
Fiscal Year	Fiscal year ended March 31, 2023	Fiscal year ended March 31, 2024	Fiscal year ended March 31, 2025
Net Assets	1,650 million yen	1,719 million yen	1,757 million yen

Total Assets	1,911 million yen	1,944 million yen	2,020 million yen
Net Assets per Share	2,751,110.43 yen	2,865,602.84 yen	2,929,638.80 yen
Net Sales	1,692 million yen	1,678 million yen	1,561 million yen
Operating Profit	189 million yen	94 million yen	49 million yen
Ordinary Profit	193 million yen	97 million yen	54 million yen
Net Income	136 million yen	68 million yen	38 million yen
Basic Earnings per Share	227,345.21 yen	114,492.41 yen	64,035.96 yen
Dividend per Share	- yen	- yen	- yen

\*The dividend per share is not stated as there have been no dividend payments to date.

(2) Overview of Counterparty in Share Acquisition (Major Shareholder)

For an overview of Chiba General Lease Co., Ltd., please refer to 1.(1) “Overview of Chiba General Lease Co., Ltd. (as of the time of submission)” above, and for an overview of Sodegaura Kogyo Co., Ltd., please refer to 1.(2) “Overview of Counterparty in Share Acquisition (Major Shareholder)”

(3) Number of Shares to Be Acquired and Status of Shareholdings Before and After Acquisition  
Based on the Share Transfer Agreement

(i) Number of shares held prior to transfer	30 shares (Number of voting rights: 30) (Voting rights ownership ratio: 5.00%)
(ii) Number of shares to be acquired	570 shares (Number of voting rights: 570)
(iii) Acquisition price	Common shares of Chiba Kogin Computer Soft Co., Ltd.: 87 million yen
(iv) Number of shares held after transfer	600 shares (Number of voting rights: 600) (Voting rights ownership ratio: 100.00%)

(4) Schedule

(i) Date of conclusion of share transfer agreement	January 9, 2026
(ii) Date of execution of share transfer	January 16, 2026 (scheduled)

### 3. Future Outlook

Given that Chiba General Lease Co., Ltd. and Chiba Kogin Computer Soft Co., Ltd. are already consolidated subsidiaries of the Bank, we expect that the impact of this matter on consolidated performance will be minimal. We also do not expect an increase in goodwill or amortization of goodwill resulting from this transaction as any differences between the parent company's ownership stake, which will increase with the additional acquisitions occurring with this transaction, and the additional investment amount will be stated as capital surplus.

Based on the calculation with the figures at the fiscal year ended March 31, 2025, the difference of 3.5 billion yen occurring between the parent's company's ownership stake, which will increase with the additional acquisitions occurring with this transaction, and the additional investment amount will be stated on the consolidated financial statements as an increase in capital surplus.