



April 1, 2026

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### Notice Concerning Completion of Acquisition and Cancellation of First Series of Class VII Preferred Shares

The Chiba Kogyo Bank, Ltd. (hereinafter, the “Bank”) hereby announces that it has completed today the procedures for the acquisition and cancellation of all of the First Series of Class VII Preferred Shares, as announced in the “Notice Concerning Acquisition and Cancellation of First Series of Class VII Preferred Shares” dated February 10, 2026.

Outline of the acquisition and cancellation of the First Series of Class VII Preferred Shares

- (1) Stock acquired and cancelled: First Series of Class VII Preferred Shares
- (2) Aggregate shares acquired and cancelled: 481,500 shares  
(All of the issued First Series of Class VII Preferred Shares)
- (3) Consideration for acquisition of shares: Cash
- (4) Acquisition price per share (reference price): 50,002.47 yen (Note)
- (5) Aggregate amount of acquisition price: 24,076,189,305 yen
- (6) Acquisition method: Notification to all the shareholders holding the First Series of Class VII Preferred Shares  
Acquisition by exercising the acquisition clause for cash consideration
- (7) Date of acquisition and cancellation: April 1, 2026

(Note) The amount per share of the First Series of Class VII Preferred Shares is calculated as the sum of 50,000 yen, which is the amount equivalent to the paid-in amount per share of the First Series of Class VII Preferred Shares, and 2.47 yen, which is the amount equivalent to the pro-rated year-end dividend of the First Series of Class VII Preferred Shares (the amount obtained by multiplying the number of days from April 1, 2026 (including that day) to the date of acquisition (including that day) by 900 yen, which is the year-end dividend per preferred share of the First Series of Class VII Preferred Shares, and dividing the result by 365 (calculated to the third decimal place, with the third decimal place rounded up)).