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May 28, 2026

Company name: The Chiba Kogyo Bank, Ltd.
Representative: Hitoshi Umeda
President (CEO) and Managing Executive Officer
(Securities code: 8337, Tokyo Stock Exchange Prime Market)
Inquiries: Nobuhiro Nishimura
Executive Officer of Management Planning Division
Telephone: +81-43-243-2111 (main switchboard number)

Notice Concerning Executive Changes

The Chiba Kogyo Bank, Ltd. (the “Bank”) hereby announces that, at a meeting of the Board of Directors held today, it resolved to make the following executive changes.

1. Change to Executive Officers

New Executive Officers (as of May 28, 2026)

	(New)	(Current)
Katsumi Yaginuma	Managing Executive Officer	Advisor to Sales Unit

Directors, Audit & Supervisory Board Members, and Executive Officers

After the Change

(As of May 28, 2026)

<Directors>

Chairman of the Board	Shunichi Aoyagi
President (CEO), Representative Director	Hitoshi Umeda
Vice President (COO), Representative Director	Ryuichi Matsumaru
Director, Managing Executive Officer	Hiroshi Tanaka
Director, Executive Officer	Katsumi Shirai
Director (outside Director)	Hisako Toya
Director (outside Director)	Eiji Yamada
Director (outside Director)	Tetsuro Sugiura
Director (outside Director)	Yumiko Kinoshita

<Audit & Supervisory Board Members>

Standing Audit & Supervisory Board Member	Tsuyoshi Kanasugi
Standing Audit & Supervisory Board Member	Akira Miyamoto
Audit & Supervisory Board Member (outside Audit & Supervisory Board Member)	Takashi Kikugawa
Audit & Supervisory Board Member (outside Audit & Supervisory Board Member)	Tatsuya Toyoshima

<Managing Executive Officers>

Managing Executive Officer	Osamu Koda
Managing Executive Officer	Shoichi Mori
Managing Executive Officer	Kunito Ozeki
Managing Executive Officer	Junji Nakamura
Managing Executive Officer	Tsuyoshi Aoki
Managing Executive Officer	Hiroto Inoue
Managing Executive Officer	Masahiko Miyamoto
Managing Executive Officer	Hiroshi Taguchi
Managing Executive Officer	Katsumi Yaginuma (New appointment)

<Executive Officers>

Executive Officer	Maki Okada
Executive Officer	Manabu Koiwai
Executive Officer	Nobuhiro Nishimura
Executive Officer	Junko Kaji
Executive Officer	Kazuhiro Seki
Executive Officer	Shinichi Nakamura
Executive Officer	Toshikazu Horiuchi
Executive Officer	Yoshinobu Shoji
Executive Officer	Tetsuji Kagoroku
Executive Officer	Masanori Maruyama

Directors, Audit & Supervisory Board Members, and Executive Officers

After the Change

(As of June 23, 2026)

<Directors>

Chairman of the Board	Shunichi Aoyagi
President (CEO), Representative Director	Hitoshi Umeda
Vice President (COO), Representative Director	Ryuichi Matsumaru
Director, Managing Executive Officer	Hiroshi Tanaka
Director, Managing Executive Officer	Kunito Ozeki (New appointment)
Director, Managing Executive Officer	Junji Nakamura (New appointment)
Director (outside Director)	Hisako Toya
Director (outside Director)	Eiji Yamada
Director (outside Director)	Tetsuro Sugiura
Director (outside Director)	Yumiko Kinoshita

<Audit & Supervisory Board Members>

Standing Audit & Supervisory Board Member	Akira Miyamoto
Standing Audit & Supervisory Board Member	Katsumi Shirai (New appointment)
Audit & Supervisory Board Member (outside Audit & Supervisory Board Member)	Takashi Kikugawa
Audit & Supervisory Board Member (outside Audit & Supervisory Board Member)	Tatsuya Toyoshima

<Managing Executive Officers>

Managing Executive Officer	Osamu Koda
Managing Executive Officer	Shoichi Mori
Managing Executive Officer	Tsuyoshi Aoki
Managing Executive Officer	Hiroto Inoue
Managing Executive Officer	Masahiko Miyamoto
Managing Executive Officer	Hiroshi Taguchi
Managing Executive Officer	Katsumi Yaginuma

<Executive Officers>

Executive Officer	Maki Okada
Executive Officer	Manabu Koiwai
Executive Officer	Nobuhiro Nishimura
Executive Officer	Junko Kaji
Executive Officer	Kazuhiro Seki
Executive Officer	Shinichi Nakamura
Executive Officer	Toshikazu Horiuchi
Executive Officer	Yoshinobu Shoji
Executive Officer	Tetsuji Kagoroku
Executive Officer	Masanori Maruyama