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July 22, 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)
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Notice Regarding Finalization of Terms for Issuance of Stock Options (Share Acquisition Rights) Offered as Stock-Based Compensation

The Chiba Kogyo Bank, Ltd. (hereinafter, the "Bank") hereby announces that, pursuant to a resolution by the meeting of the Bank's Board of Directors held on June 23, 2026, the matters concerning the offering of share acquisition rights to be allotted to Directors and Executive Officers of the Bank as stock options offered as stock-based compensation have been finalized today.

1. Title of share acquisition rights
   The 14th Share Acquisition Rights of The Chiba Kogyo Bank, Ltd.

2. Recipients of allotment of share acquisition rights, and total number of share acquisition rights to be allotted
   Directors of the Bank: 6 recipients, 60 share acquisition rights
   Executive Officers of the Bank: 17 recipients, 97 share acquisition rights

3. Paid-in amount for share acquisition rights offered
   248,800 yen per share acquisition right
   The total amount of the above paid-in amount shall be offset against compensation claims in the same amount that each recipient of share acquisition rights holds against the Bank.

(Reference)
For details regarding the issuance of share acquisition rights other than those mentioned above, please refer to the "Notice Regarding Allotment of Stock Options (Share Acquisition Rights) Offered As Stock-Based Compensation (Matters Decided Concerning Offering, Etc.)" dated June 23, 2026.