

July 1, 2024

Company Name: Hokuhoku Financial Group, Inc.
Representative: Representative Director, President Hiroshi Nakazawa
Head office address: 1-2-26 Tsutsumicho-dori, Toyama-city, Toyama
(Code number: 8377; Tokyo Stock Exchange Prime Market, Sapporo Securities Exchange)
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Notice Regarding the Status of the Acquisition of Own Shares

(Acquisition of Own Shares pursuant to the provisions contained in the Articles of Incorporation established under Article 165, section 2 of the Companies Act)

Hokuhoku Financial Group, Inc. hereby announces the status of the acquisition of own shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

1. Type of shares acquired	Common stock
2. Period of acquisition	From June 1, 2024 to June 30, 2024
3. Total number of shares acquired	1,011,700 shares
4. Total amount of acquisition cost	2,114,090,250 yen
5. Method of acquisition	Acquisition on the Tokyo Stock Exchange (acquisition through discretionary trading on the Tokyo Stock Exchange)

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 10, 2024	
(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 2,500,000 shares (2.00% of total number of shares issued (excluding own shares))
(3) Total amount of acquisition cost	Up to 4,000,000,000 yen
(4) Period of acquisition	From May 13, 2024 to August 30, 2024
2. Cumulative amount of own shares acquired by June 30, 2024 pursuant to the above resolution at the meeting of the Board of Directors	
(1) Total number of shares acquired	1,521,900 shares
(2) Total amount of acquisition cost	3,186,021,650yen

End