

July 25, 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 Cancellation of Own Shares**

HokuHoku Financial Group, Inc. hereby announces that its board of directors resolved at its meeting held on July 25, 2024 to cancel its own shares pursuant to Article 178 of the Companies Act, as follows.

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|---|--|
| 1. Type of shares to be cancelled         | Common shares  |
| 2. Total number of shares to be cancelled | 1,912,100 shares<br>(1.52% of the total number of outstanding common shares before cancellation) |
| 3. Scheduled date of cancellation         | September 30, 2024   |

(Reference)

Total number of outstanding shares : 123,458,714 shares (including own shares) after cancellation

End