

December 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 December 25, 2024 to cancel its own shares pursuant to Article 178 of the Companies Act.

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|---|---|
| 1. Type of shares to be cancelled | 1st series Type 5 preferred shares |
| 2. Total number of shares to be cancelled | 10,743,000 shares
(19.99% of the total number of outstanding 1st series Type 5 preferred shares before cancellation) |
| 3. Scheduled date of cancellation | March 31, 2025 |

(Reference)

Total number of outstanding 1st series Type 5 preferred shares : 42,983,000 shares (including own shares) after cancellation

End