

May 12, 2025

Company Name: Hokuhoku Financial Group, Inc.
Representative: Hiroshi Nakazawa, Representative Director, President
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 Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant
to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Hokuhoku Financial Group, Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To return profits to shareholders and improve capital efficiency and corporate value through flexible capital policies.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	2,000,000 shares (1.62% of total number of issued shares (excluding own shares))
(3)	Total amount of share acquisition costs	¥4,000,000,000
(4)	Acquisition method	Market purchases on the Tokyo Stock Exchange
(5)	Acquisition period	From May 13, 2025 to July 31, 2025

(Reference) Holding status of own shares as of March 31, 2025

Total number of issued shares (excluding own shares)	122,749,394 shares
Number of own shares	709,320 shares