November 10, 2025

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)
Inquiries: Hironari Hirai, General Manager, Corporate Planning Department
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Notice Concerning Cancellation of Own Shares

Hokuhoku Financial Group, Inc. hereby announces that its board of directors resolved at its meeting held on November 10, 2025 to cancel its own shares pursuant to Article 178 of the Companies Act, as follows.

1. Type of shares to be cancelled	1st series Type 5 preferred shares
2. Total number of shares to be cancelled	42,983,000 shares （100.00% of the total number of outstanding 1st series Type 5 preferred shares before cancellation）
3. Scheduled date of cancellation	December 30, 2025

Note:

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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