

September 1, 2026

Company Name: Hokuhoku Financial Group, Inc.
Representative Director and 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 shares
2. Period of acquisition	From August 1, 2026 to August 31, 2026
3. Total number of shares acquired	219,300 shares
4. Total amount of acquisition cost	1,766,583,600 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 11, 2026
 - (1) Type of shares to be acquired Common shares
 - (2) Total number of shares to be acquired Up to 2,200,000 shares
(1.82% of total number of shares issued (excluding own shares))
 - (3) Total amount of acquisition cost Up to 10,000,000,000 yen
 - (4) Period of acquisition From May 12, 2026 to September 30, 2026
2. Cumulative amount of own shares acquired by August 31, 2026 pursuant to the above resolution at the meeting of the Board of Directors
 - (1) Total number of shares acquired 1,335,100 shares
 - (2) Total amount of acquisition cost 9,343,749,300 yen

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.