

June 24, 2025

Company Name: Hokuohoku 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 Concerning the Status and the Completion of the Acquisition of Own Shares

(Acquisition of Own Shares pursuant to the provisions contained in the Articles of Incorporation established under Article 165, Paragraph 2 of the Companies Act)

Hokuohoku Financial Group, Inc. (hereinafter referred to as “the Company”) 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.

The Company also announces the completion of the acquisition of own shares which was resolved at the meeting of the Board of Directors held on May 12, 2025.

1. Type of shares acquired	Common shares
2. Period of acquisition	From June 1, 2025 to June 23, 2025
3. Total number of shares acquired	689,200 shares
4. Total amount of acquisition cost	1,890,440,600 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 12, 2025
  - (1) Type of shares to be acquired Common shares
  - (2) Total number of shares to be acquired Up to 2,000,000 shares  
(1.62% of total number of shares issued (excluding own shares))
  - (3) Total amount of acquisition cost Up to 4,000,000,000 yen
  - (4) Period of acquisition From May 13, 2025 to July 31, 2025
2. Cumulative amount of own shares acquired by June 23, 2025 pursuant to the above resolution at the meeting of the Board of Directors
  - (1) Total number of shares acquired 1,456,300 shares
  - (2) Total amount of acquisition cost 3,999,873,450 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.