

December 25, 2025

Company Name: Hokuhoku Financial Group, Inc.
Representative Director and President: Hiroshi Nakazawa
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(Code number: 8377; Tokyo Stock Exchange Prime Market, Sapporo Securities Exchange)
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**Notice Regarding Acquisition and Cancellation of Own Shares.
(Acquisition of Own Shares Pursuant to Article 156 and 165(3) of the Companies Act and
Cancellation Pursuant to Article 178 of the Companies Act.)**

Hokuhoku Financial Group, Inc. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on December 25, 2025, it resolved to acquire its own shares pursuant to 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, and to cancel such shares pursuant to Article 178 of the Companies 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 on Acquisition of Own shares

(1)	Type of shares to be acquired	Common shares
(2)	Aggregate number of shares to be acquired	1,700,000 shares (1.40% of total number of issued shares (excluding own shares))
(3)	Aggregate amount of purchase price	¥6,000,000,000
(4)	Acquisition method	Market purchases through the Tokyo Stock Exchange
(5)	Acquisition period	From January 6, 2026 to April 17, 2026

3. Details of Cancellation

(1)	Class of shares to be cancelled	Common shares
(2)	Total number of shares to be cancelled	Total number of own shares acquired through 2. Above
(3)	Scheduled date of cancellation	April 30, 2026

(Reference) Holding status of own shares as of September 30, 2025

Total number of issued shares (excluding own shares)	121,423,144 shares
Total number of own shares	2,035,570 shares

Note:

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