

February 3, 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 January 6, 2026 to January 31, 2026
3. Total number of shares acquired	464,000 shares
4. Total amount of acquisition cost	2,380,642,900 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 December 25, 2025

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,700,000 shares (1.40% of total number of shares issued (excluding own shares))
(3) Total amount of acquisition cost	Up to 6,000,000,000 yen
(4) Period of acquisition	From January 6, 2026 to April 17, 2026

2. Cumulative amount of own shares acquired by January 31, 2026 pursuant to the above resolution at the meeting of the Board of Directors

(1) Total number of shares acquired	464,000 shares
(2) Total amount of acquisition cost	2,380,642,900 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.