

March 18, 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 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, section 2 of the Companies Act)

Hokuhoku 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 December 25, 2025.

1. Type of shares acquired	Common shares
2. Period of acquisition	From March 1, 2026 to March 16, 2026
3. Total number of shares acquired	295,000 shares
4. Total amount of acquisition cost	1,680,157,700 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 1, 2026 to April 17, 2026
2. Cumulative amount of own shares acquired by March 16, 2026 pursuant to the above resolution at the meeting of the Board of Directors
 - (1) Total number of shares acquired 1,088,600 shares
 - (2) Total amount of acquisition cost 5,999,660,400 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.