July 23, 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 Completion of Payment for Disposal of Treasury Shares under the Performance-Linked Stock Compensation Plan

Hokuhoku Financial Group, Inc. (the “Company”) hereby announces that payment procedures have been completed today for the disposal of treasury shares resolved at the meeting of the Board of Directors held on June 23, 2026, under the performance-linked share compensation plan. For details, please refer to the “Notice Concerning Disposal of Treasury Shares under a Performance-Linked Stock Compensation Plan” dated June 23, 2026.

Details of the Disposal of Treasury Shares

(1) Payment date	July 23, 2026
(2) Class and number of shares to be disposed of	Common shares of the Company: 17,945 shares
(3) Disposal price	6,814 yen per share
(4) Total disposal amount	122,277,230 yen
(5) Allottees	Directors of the Company: 5 persons (*1, *3) 2,387shares Directors of the Company's subsidiaries: 13 persons (*2, *3) 8,243 shares Executive officers of the Company's subsidiaries: 22 persons (*3) 7,315 shares *1 Excludes directors who are Audit and Supervisory Committee members and outside directors. *2 Excludes outside directors. *3 Although the total number of persons shown above is 40, this figure includes five individuals who concurrently serve as directors of the Company and as directors or executive officers of the Company’s subsidiaries; therefore, the actual headcount is 35.

Note:

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