September 11, 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 Acquisition of Own Shares, Completion of Acquisition, and Cancellation of Own Shares

(Acquisition of own shares pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act and cancellation of own shares pursuant to Article 178 of the Companies Act)

Hokuhoku Financial Group, Inc. (hereinafter referred to as “the Company”) hereby announces that it has acquired its own shares as follows, pursuant to the provisions of Article 156 of the Companies Act, as deemed applicable under Article 165, Paragraph 3 of the Companies Act.

With this acquisition, the acquisition of own shares based on the resolution of the Board of Directors meeting held on May 11, 2026 has been completed.

In addition, the Company will cancel all of the own shares acquired, pursuant to the provisions of Article 178 of the Companies Act, and hereby announce the same.

1. Status of Acquisition of Own Shares

1. Type of shares acquired	Common shares
2. Period of acquisition	From September 1, 2026 to September 10, 2026
3. Total number of shares acquired	79,400 shares
4. Total amount of acquisition cost	655,541,100 yen
5. Method of acquisition	Acquisition on the Tokyo Stock Exchange （acquisition through discretionary trading on the Tokyo Stock Exchange）

2. Cancellation of Own Shares

1. Type of shares to be cancelled	Common shares
2. Total number of shares to be cancelled	1,414,500 shares
3. Scheduled date of cancellation	October 30, 2026

Please note that, at the Board of Directors meeting held on July 24, 2026, the Company resolved to implement a stock split of its common shares at a ratio of 10 shares for every 1 share, with September 30 as the record date and October 1 as the effective date.

Since the above scheduled cancellation date falls after the stock split, the actual number of shares to be cancelled will be 14,145,100 shares, which is obtained by multiplying the above “Total number of shares to be cancelled” by 10.

（Reference）

1. Details of the resolution regarding acquisition of own shares at the Board of Directors meeting held on May 11, 2026

（1） Type of shares to be acquired	Common shares
（2） Total number of shares to be acquired	Up to 2,200,000 shares （1.82% of total number of shares issued （excluding own shares））
（3） Total amount of acquisition cost	Up to 10,000,000,000 yen
（4） Method of acquisition	Market purchases on the Tokyo Stock Exchange
（5） Period of acquisition	From May 12, 2026 to September 30, 2026

2. Cumulative amount of own shares acquired by September 10, 2026 pursuant to the above resolution at the meeting of the Board of Directors

（1） Total number of shares acquired	1,414,500 shares
（2） Total amount of acquisition cost	9,999,290,400 yen

3. Details of the resolution regarding cancellation of own shares at the Board of Directors meeting held on May 11, 2026

（1） Type of shares to be cancelled	Common shares
（2） Total number of shares to be cancelled	All own shares acquired pursuant to Item 1 above
（3） Scheduled date of cancellation	October 30, 2026

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.