April 30, 2025

To Whom It May Concern

Company name : Hokkoku Financial Holdings, Inc.
Representative : Shuji Tsuemura, Representative Director and President
Cord No. : 7381, Prime Market, Tokyo Stock Exchange
Contact : Naotaka Terai, Managing Executive Officer,
General Manager of Corporate Planning Department
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Notice regarding Repurchase of Own Shares and Cancellation of Own Shares
(Repurchase of Own Shares under the provisions of its Articles of Incorporation pursuant to Paragraph 2 of Article 165 of the Companies Act and Cancellation of Own Shares pursuant to Article 178 of the Companies Act)

April 30, 2025 --- Hokkoku Financial Holdings, Inc (President: Shuji Tsuemura) hereby announces that its board of directors resolved to repurchase its own shares pursuant to the provision of Article 156 of the Companies Act as applied by replacing terms pursuant to the provision of Paragraph 3 of Article 165 of the Companies Act.
We also resolved to cancel its own shares pursuant to Article 178 of the Companies Act , as follows:

1. Reason for Repurchase of Own Shares
We will proceed with repurchase of its own shares to implement flexible capital policy corresponding to changes in management environment, to implement shareholder returns based on our shareholder return policy and to prepare for the allocation of shares through the performance share unit for directors and the allocation of restricted shares for employees.

2. Outline of the Repurchase

(1)	Type of shares to be repurchased	Common stock
(2)	Aggregate number of shares to be repurchased	Up to 250,000 shares (Equivalent to 1.10% of the number of shares issued (excluding own shares)
(3)	Aggregate amount to be repurchased	Up to JPY 1,000,000,000
(4)	Repurchase period	From May 12, 2025 to March 31, 2026
(5)	Repurchase method	Market purchases through the Tokyo Stock Exchange

Note : The Company plans to conduct a 10-for-1 stock split effective October 1, 2025, and the number of shares acquired after the effective date will be read in accordance with the split ratio.

3. Outline of the Cancellation

(1)	Type of shares to be cancelled	Common stock
(2)	Aggregate number of shares to be cancelled	500,000 shares (Equivalent to 2.13% of the number of shares issued before cancellation)
(3)	Scheduled cancellation date	May 9, 2025

(Reference)Own Shares as of April 23, 2025

Number of shares issued(excluding own shares)	22,703,658 shares
Number of own shares	704,924 shares

Note : Number of treasury stock includes 92,419 shares owned by Custody Bank of Japan (Trust account), as trust property for board benefits trust for directors of our subsidiary, The Hokkoku Bank, Ltd.