



July 4, 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

Notice regarding Progress of Repurchase 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)

July 4, 2025 --- Hokkoku Financial Holdings, Inc. (President: Shuji Tsuemura) hereby announces the progress of the repurchase of 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 , as follows:

- | | |
|---------------------------------|---|
| 1. Type of shares repurchased | Common stock |
| 2. Aggregate number of shares | 0 share repurchased |
| 3. Aggregate amount repurchased | JPY 0 |
| 4. Repurchase period | From June 1, 2025 to June 30, 2025 |
| 5. Repurchase method | Market purchases through the Tokyo Stock Exchange |

(Reference)

1.Outline of the resolution of the meeting of Board of Directors (April 30, 2025)

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|---|--|
| (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 |

2. Aggregate number of shares and amount repurchased pursuant to the above resolution as of June 30, 2025

- | | |
|----------------------------------|---------------------|
| (1) Aggregate number of shares | 0 share repurchased |
| (2) Aggregate amount repurchased | JPY 0 |