

**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)

September 8, 2023 --- 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:

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|---------------------------------|---|
| 1. Type of shares repurchased   | Common stock                                      |
| 2. Aggregate number of shares   | 290,700 shares repurchased                        |
| 3. Aggregate amount repurchased | JPY 1,402,099,000                                 |
| 4. Repurchase period            | From August 1, 2023 to August 31, 2023            |
| 5. Repurchase method            | Market purchases through the Tokyo Stock Exchange |

(Reference)

1. Outline of the resolution of the meeting of Board of Directors (April 28, 2023)

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|--|---|
| (1) Type of shares to be repurchased             | Common stock  |
| (2) Aggregate number of shares to be repurchased | Up to 2,500,000 shares<br>(Equivalent to 10.04% of the number of shares issued(excluding treasury stock)) |
| (3) Aggregate amount to be repurchased           | Up to JPY 9,000,000,000   |
| (4) Repurchase period                            | From May 10, 2023 to March 29, 2024   |

2. Aggregate number of shares and amount repurchased pursuant to the above resolution as of August 31, 2023

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|----------------------------------|----------------------------|
| (1) Aggregate number of shares   | 732,800 shares repurchased |
| (2) Aggregate amount repurchased | JPY 3,466,407,000          |