

Notice regarding Progress and Completion 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)

January 15, 2024 --- 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. The repurchase of its own shares pursuant to the resolution of the meeting of the board of directors held on April 28, 2023 has completed as a result of the following repurchase.

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| 1. Type of shares repurchased | Common stock |
| 2. Aggregate number of shares | 53,500 shares repurchased |
| 3. Aggregate amount repurchased | JPY 249,634,500 |
| 4. Repurchase period | From January 1, 2024 to January 12, 2024 |
| 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
(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

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| (1) Aggregate number of shares | 1,839,400 shares repurchased |
| (2) Aggregate amount repurchased | JPY 8,999,226,500 |