

**Notice regarding Completion of Payment for Disposal of Treasury Stock
as Restricted Stock for Directors and so forth**

Hokkoku Financial Holdings, Inc (President: Shuji Tsuemura) hereby announces that it has today completed the payment procedures for the disposal of treasury stock as restricted stock, which was resolved at the meeting of the Board of Directors held on June 14, 2024.

For more details, please refer to " Notice regarding Disposal of Treasury Stock as Restricted Stock for Directors and so forth" dated June 14, 2024.

1. Overview of the Disposal

(1) Payment date	July 12, 2024
(2) Type and number of shares to be disposed	Our Common shares 42,534 shares
(3) Disposal price	5,110 yen per share
(4) Total value of Disposal	217,348,740 yen
(5) Planned allotment counterparty	3 directors of the Company 6,720 shares 7 executive officers of the Company 5,440 shares 44 employees of the Company 30,374 shares
(6) Others	Regarding the disposal of treasury stock, we have submitted a Securities registration statement in accordance with the Financial Instruments and Exchange Act.