



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 Stock Split and Partial Amendment to the Articles of Incorporation Due to Stock Split

Hokkoku Financial Holdings, Inc.(the “Company”) hereby announces that it has resolved at the meeting of the Board of Directors held on April 30,2025 to implement a stock split and partially amend its Articles of Incorporation due to the stock split as outlined below.

1. Stock Split

(1) Purpose of Stock Split

The purpose of the stock split is to reduce the trading unit of the Company’s shares and create an environment where investors can more easily invest in the Company’s shares, thereby expanding the investor base.

(2) Method of Stock Split

The record date for the stock split will be Tuesday, September 30,2025. The Company will split its common stock owned by the shareholders listed or recorded in the closing shareholder registry as of the record date by the ratio of 10 shares for each share.

(3) Number of Shares to Increase as a Result of Stock Split

Total number of issued shares before stock split:	22,908,582 shares
Number of shares to increase as a result of stock split:	206,177,238 shares
Total number of issued shares after the split:	229,085,820 shares
Total number of shares authorized to be issued after stock split:	582,500,000 shares

(NOTE) The total number of issued shares before stock split is the number of shares after the cancellation of treasury shares scheduled on May 9, 2025, based on which the number of shares to increase as a result of stock split and the total number of issued shares after stock split have been calculated. Please see “Notice regarding Repurchase of Own Shares and Cancellation of Own Shares” released on April 30, 2025.

(4) Schedule of Stock Split

Scheduled date of public notice of the record date: Friday, September 12, 2025

Record date: Tuesday, September 30, 2025

Effective date: Wednesday, October 1, 2025

2. Partial Amendment to the Articles of Incorporation

(1) Reason for Amendment

In connection with the stock split, the total number of shares authorized to be issued as stipulated in Article 6 of the Company's Articles of Incorporation will be amended as of October 1, 2025, pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Details of the Amendment

(Underlined line indicates the changed portion.)

Current Articles of Incorporation	After Amendment
Article 6 (Total Number of Shares Authorized to be Issued) The total number of shares authorized to be issued by the Company shall be <u>58,250,000.</u>	Article 6 (Total Number of Shares Authorized to be Issued) The total number of shares authorized for issuance by the Company shall be <u>582,500,000.</u>

(3) Schedule of Amendment

Date of resolution of the Board of Directors: Wednesday, April 30, 2025

Effective date: Wednesday, October 1, 2025

3. Other

(1) Change in Amount of Stated Capital

There is no change in the amount of stated capital as a result of the above stock split.

(2) Dividends

As the stock split takes effect on October 1, 2025, the Year-end dividend for the year ending March 31, 2025 with a record date of March 31, 2025, and the interim dividend for the year ending March 31, 2026 with a record date of September 30, 2025, will be paid based on the total number of issued shares before the stock split.