



July 11, 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 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 13, 2025.

For more details, please refer to "Notice regarding Disposal of Treasury Stock as Restricted Stock for Directors and so forth" dated June 13, 2025.

1. Overview of the Disposal

(1) Payment date	July 11, 2025
(2) Type and number of shares to be disposed	Our Common shares 25,543 shares
(3) Disposal price	4,780 yen per share
(4) Total value of Disposal	122,095,540 yen
(5) Planned allotment counterparty	3 directors of the Company 3,812 shares 11 executive officers of the Company 5,596 shares 33 employees of the Company 16,135 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.