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 Company Name: Hokuhoku Financial Group, Inc.
 Name of Representative: Shigeo Takagi
 President & CEO
 Code: 8377 (Tokyo Stock Exchange (First Section), Sapporo Securities Exchange)

Revision of dividends for Fiscal Year Ended March 31, 2010

Tokyo May 14, 2010—Hokuhoku Financial Group, Inc. (“Hokuhoku FG”) announces the revision of term-end dividends on common stock for the fiscal year ended March 31, 2010 (FY 2009).

1. Contents of dividends on common stock

	Revised amount	The latest dividends forecast (announced on May 15, 2009)	Result of the previous fiscal year (FY 2008)
Record date	March 31, 2010	March 31, 2010	March 31, 2009
Dividends per share	JPY 3.50	JPY 3.00	JPY 3.00
Total dividends amount	JPY 4,863 million	—	JPY 4,170 million
Effective Date	June 28, 2010	—	June 26, 2009
Source of dividends	Retained earnings	—	Retained earnings

2. Reason of revision of dividends on common stock

Hokuhoku FG resolves its fiscal year-end dividends on common stock from JPY 3.00 to JPY 3.50 per share, an increase of JPY 0.50 from the previous forecast, considering factors such as completed repayment of public funds, FY2009 business results and its capital adequacy ratio.

(Reference)

(JPY)

Record date	Dividends per share (common stock)		
	End of 2 nd Qtr	Fiscal year-End	Annual
FY2009	0.00	3.50	3.50
Results of FY2008	0.00	3.00	3.00

* Dividends on preferred stock (1st series class 5) remain unchanged.

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