

(Translation)

Securities Code: 8377

June 25, 2010

Dear Shareholders:

Shigeo Takagi
President & CEO
Hokuhoku Financial Group, Inc.
1-2-26 Tsutsumicho-dori, Toyama-city, Toyama

**Notice of Resolutions adopted
at the 7th Ordinary General Meeting of Shareholders**

This is to notify that the following matters were reported and resolved at the 7th Ordinary General Meeting of Shareholders.

Matters to be reported:

7th business year (April 1, 2009 through March 31, 2010) Business Report, Consolidated Financial Statements, Non-Consolidated Financial Statements, and Audit Report on Consolidated Financial Statements by the Accounting Auditor and Board of Corporate Auditors.

The above matters were reported.

Matters to be resolved:

Proposal 1: Appropriation of Surplus

It was approved and adopted.

Year-end dividends of ¥3.5 per Common Share and ¥7.5 per 1st series Type 5 Preferred share were authorized.

Proposal 2: Partial Amendment to the Articles of Incorporation

It was approved and adopted.

The details of amendments are as follows

(The parts to be amended are underlined)

Current Articles of Incorporation	Proposed Changes
Article 4.(Method of Public Notices) Public notices by the Company shall be published in the <i>Nihon Keizai Shimbun</i> , <i>Kitanihon Shimbun</i> issued in Toyama City and <i>Hokkaido Shimbun</i> issued in Sapporo City.	Article 4. (Method of Public Notices) Public notices by the Company shall be published electronically; provided, however, that in cases where electronic public notices cannot be used due to an accident or other unavoidable reasons, public notices shall be published in the <i>Nihon Keizai Shimbun</i> .

Proposal 3: Election of Eight (8) Directors

Mr. Shigeo Takagi, Mr. Yoshihiro Sekihachi, Mr. Satoshi Kawai, Mr. Taminori Iwasaki, Mr. Eishin Ihori and Mr. Yuji Oshima were reelected as Directors. Mr. Masahiro Sasahara and Mr. Tetsuya Kitani were newly elected as Directors. All of them assumed their position.

Proposal 4: Granting retirement benefits for retired and retiring Directors and a Corporate Auditor

It was approved and adopted.

It was resolved to grant total amount of JPY 100.98 million of retirement benefit, approximately 70% of the amount specified in the Company's standards (35% of the amount as for the terms of office when they concurrently held additional posts of a full-time director or a full-time corporate auditor in subsidiary banks), to 7 retired Directors (Mr. Tsuguo Iwata, Mr. Kiyoshi Nitta, Mr. Toshihiko Kobayashi, Mr. Hideaki Haoka, Mr. Mitsuhiro Tokuno, Mr. Masamichi Kondo, and Mr. Akihiko Soma) and a retired Corporate Auditor (Mr. Toshitsugu Kawakami).

It was also approved that determination of the specific amounts, timing, method and other details of the payments be entrusted to the Board of Directors, for the retired Directors and to the consultation of the Corporate Auditors for the retired Corporate Auditor.

After the election of the meeting of the Board of Directors and the meeting of the Board of Corporate auditors, which were held on the same date following the conclusion of the General Meeting of Shareholders, Members of Board of Directors and Corporate Auditors are as below.

President and Representative Director (CEO)	Shigeo Takagi
Deputy President and Representative Director	Yoshihiro Sekihachi
Director	Satoshi Kawai
Director	Masahiro Sasahara
Director	Taminori Iwasaki
Director	Tetsuya Kitani
Director	Eishin Ihori
Director (External Director)	Yuji Oshima
(Full-time) Corporate Auditor	Masato Matsumoto
(External) Corporate Auditor	Yoshihiro Minami
(External) Corporate Auditor	Yasuhiro Ishiguro
(External) Corporate Auditor	Norikiyo Hayashi

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