

(Translation)

Securities Code: 8377

June 26, 2013

To Whom It May Concern:

Eishin Ihori
President

Hokuhoku Financial Group, Inc.
1-2-26 Tsutsumicho-dori, Toyama-city, Toyama

**Notice of results of exercise of voting rights
at the 10th Ordinary General Meeting of Shareholders**

This is to notify that Hokuhoku Financial Group, Inc. (the “Company”) discloses the results of the exercise of voting rights at the 10th Ordinary General Meeting of Shareholders (the “Meeting”) as follows.

1. The date of the Meeting: June 21, 2013 (Friday)

2. Matters to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Eight (8) Directors

Proposal 3: Election of two (2) Corporate Auditors

3. Results of exercise of voting rights

	Approved	Disapproved	Abstained	Approval Rate*	Final Results
Proposal 1: Appropriation of Surplus	918,772	2,020	0	92.4%	Adopted
Proposal 2: Election of Eight (8) Directors					
1. Yoshihiro Sekihachi	899,954	20,837	0	90.5%	Adopted
2. Eishin Ihori	812,037	108,755	0	81.7%	Adopted
3. Hidenori Mugino	913,631	7,161	0	91.9%	Adopted
4. Masahiro Sasahara	912,978	7,814	0	91.8%	Adopted
5. Takashi Nakano	913,649	7,143	0	91.9%	Adopted
6. Tsutomu Morita	913,679	7,113	0	91.9%	Adopted
7. Hiroataka Nikaido	905,532	15,260	0	91.1%	Adopted
8. Yuji Oshima	838,210	82,581	0	84.3%	Adopted
Proposal 3: Election of two (2) Corporate Auditors					
1. Norikiyo Hayashi	832,522	88,266	0	83.7%	Adopted
2. Tatsuo Kawada	878,713	42,076	0	88.4%	Adopted

(Requirements for resolution)

(1) Proposal 1:

Resolution is adopted by an affirmative vote of a majority of the voting rights exercised prior to the Meeting and at the Meeting by the shareholders who are entitled to exercise their voting rights

(2) Proposal 2 and 3:

Resolution is adopted by an affirmative vote of a majority of the voting rights exercised prior to the Meeting and at the Meeting by the shareholders who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights.

(*Notes)

Approval rate is defined as X/Y.

X= Total number of affirmative votes exercised prior to the date of the Meeting and part of the votes the Company could count as affirmative at the Meeting.

Y= Total number of voting rights exercised prior to the Meeting and at the Meeting

4. The reason the Company omitted counting part of votes of shareholders attending the Meeting.

After the Company counted votes exercised prior to the date of the Meeting and part of the votes the Company could count as affirmative at the Meeting, the Company confirmed that the requirements of resolution for all of the proposals were satisfied as specified by the Corporation Law. So the rest of votes cast at the Meeting, which the Company could not confirm if they are approval, disapproval or abstention, were omitted to count.

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