

(Translation)

Securities Code: 8377

June 27, 2014

To Whom It May Concern:

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

**Notice of results of exercise of voting rights
at the 11th 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 11th Ordinary General Meeting of Shareholders (the “Meeting”) as follows.

1. The date of the Meeting: June 25, 2014 (Wednesday)

2. Matters to be resolved:

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of Eight (8) Directors
- Proposal 3: Election of one (1) Corporate Auditor
- Proposal 4: Election of one (1) Corporate Auditor as a substitute

3. Results of exercise of voting rights

	Approved	Disapproved	Abstained	Approval Rate*	Final Results
Proposal 1: Appropriation of Surplus	973,107	659	102	93.21%	Adopted
Proposal 2: Election of Eight (8) Directors					
1. Yoshihiro Sekihachi	919,266	53,945	664	88.05%	Adopted
2. Eishin Ihuri	948,663	24,548	664	90.87%	Adopted
3. Hidenori Mugino	969,875	2,825	1,174	92.90%	Adopted
4. Masahiro Sasahara	949,543	23,157	1,174	90.95%	Adopted
5. Takashi Nakano	969,874	2,826	1,174	92.90%	Adopted
6. Tsutomu Morita	970,189	2,511	1,174	92.93%	Adopted
7. Hiroataka Nikaido	970,173	2,527	1,174	92.93%	Adopted
8. Yuji Oshima	921,736	52,122	16	88.29%	Adopted
Proposal 3: Election of one (1) Corporate Auditor	954,024	19,836	16	91.38%	Adopted
Proposal 4: Election of one (1) Corporate Auditor as a substitute	945,995	27,865	16	90.61%	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 2,3 and 4:

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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