

This is a partial translation of the original Japanese “Convocation Notice of the 15th Ordinary General Meeting of Shareholders”, prepared for the convenience of non-resident shareholders. In case of any discrepancy between any part of this translation and the original Japanese text, the Japanese original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Securities Code: 8377

May 31, 2018

Dear Shareholders:

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

Convocation Notice of the 15th Ordinary General Meeting of Shareholders

This is to inform you that the 15th Ordinary General Meeting of Shareholders of Hokuhoku Financial Group, Inc. (“the Company”) will be held as described below. You are cordially invited to attend the meeting.

If you are unable to attend the meeting, you may exercise your voting rights in writing or by electromagnetic method (using the Internet etc.). Please exercise voting rights after careful examination of the Reference Documents for the General Meeting of Shareholders contained herein by 5:00 p.m., Thursday June 21, 2018.

- 1. Date and time:** June 22, 2018 (Friday) at 10:00 a.m.
- 2. Place:** 2nd floor Conference Hall
Hotel Polestar Sapporo
Kita 4-jo Nishi 6-chome Chuo-ku Sapporo-city Hokkaido

The 15th Ordinary General Meeting of Shareholders is to be held in Sapporo-city, so please note that the venue of the meeting is different from that of the last year.

3. Agenda:

Matters to be reported:

The 15th business year (April 1, 2017 through March 31, 2018) Business Report, the Non-Consolidated Financial Statements, the Consolidated Financial Statements, and the Audit Report on Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee.

Matters to be resolved:

- Proposal 1: Appropriation of Surplus
Proposal 2: Election of Seven (7) Directors (Excluding Directors serving as Audit and Supervisory Committee Members)

4. Exercise of Voting Rights

- (1) If you attend the meeting, please present the enclosed Voting Rights Exercise Form to the reception desk.

If you wish to exercise your voting rights through a proxy, you must appoint only one (1) proxy from shareholders with voting rights and submit a letter of attorney attached with the Voting Rights Exercise Form to the receptionist.

- (2) If you are unable to attend the meeting, please exercise voting rights by any of the following methods.

A. Exercise of Voting Rights in Writing

Please indicate your approval or disapproval of the proposals on the Voting Rights Exercise Form enclosed herewith, and send back to arrive by 5:00 p.m., Thursday June 21, 2018.

No indication on the voting form of your approval or disapproval for any proposal shall be treated as an indication of approval.

B. Exercise of Voting Rights by Electromagnetic Method (using the Internet, etc.)

Access the website for exercising voting rights specified by the Company (<https://soukai.mizuho-tb.co.jp/>) and exercise your voting rights by following the directions on the screen. Your voting rights are to be exercised by 5:00 p.m., Thursday June 21, 2018.

In addition, on the occasion of exercise of voting rights via the Internet, please confirm "Guidance Notes on the Exercise of Voting Rights by the Internet" on page 3.

- (3) Treatment of voting rights exercised multiple times

- A. If you send Voting Rights Exercise Form multiple times, the last vote cast shall be treated as the valid vote.
- B. Should you exercise your voting rights by completing the Voting Rights Exercise Form and by using the designated electromagnetic method, the vote cast by electromagnetic method shall be deemed to be the valid vote regardless of the time the Voting Rights Exercise Form reaches us.
- C. If you exercise your voting rights by electromagnetic method more than once, the last vote cast shall be the valid vote.

- (4) If any revisions are made to the Reference Documents for the Ordinary General Meeting of Shareholders, the Business Report, the Non-Consolidated Financial Statements and the Consolidated Financial Statements, the revisions will be posted on the Company website (<http://www.hokuhoku-fg.co.jp/>).

- (5) The reception desk opens at 9:00 a.m., Friday June 22, 2018.

Guidance Notes on the Exercise of Voting Rights by the Internet

1. Exercise of Voting Rights via the Internet

- (1) In substitution for exercise of voting rights in writing, you may exercise your voting rights via the Internet by accessing the website for exercising voting rights specified by the Company (the following URL). When exercising your voting rights via the Internet, you will be required to enter the “Code for the Exercise of Voting Rights” and the “Password” shown in the Voting Rights Exercise Form. Please follow the directions on the screen.

Please note that you will be prompted to change password when you login following website for the first time, to ensure security.

<https://soukai.mizuho-tb.co.jp/>

- (2) Please exercise your voting rights via the Internet by 5:00 p.m., June 21, 2018 (Thursday).
- (3) Should you exercise your voting rights by completing the Voting Rights Exercise Form and by using the designated electromagnetic method, the vote cast by electromagnetic method shall be deemed to be the valid vote regardless of the time the Voting Rights Exercise Form reaches us. If you exercise your voting rights more than once, the last vote cast shall be the valid vote.
- (4) The “Password” (including the password changed by shareholders) is valid for this general meeting only. Please note that new password will be issued for the next general meeting.
- (5) The costs incurred for the access to the specified website to exercise voting rights shall be borne by the shareholders.

(Attention)

- The password is means to authenticate shareholders. Please note that the Company does not and will not make any inquiries regarding your password.
- The password is locked when you fail to input it correctly more than the predetermined times. When it is locked, please follow the guidance of the screen.

2. For Inquiries with respect to the Exercise of Voting Rights via the Internet (only in Japan)

Stock Transfer Agency Department

Mizuho Trust and Banking Co., Ltd.

Telephone: 0120-768-524 (toll-free, only in Japan)

Operating Hours: 9:00 a.m. to 9:00 p.m. (excluding Saturdays, Sundays and Japanese national holidays)

Reference: Exercise of Voting Rights via the electronic voting platform

Institutional investors may use the electronic voting platform for institutional investors operated by Investor Communications Japan Inc.

Reference Documents

Proposal 1: Appropriation of Surplus

Our dividend policy is to ensure financial foundation and stable distribution of dividends, based on the public function of financial services that our group companies provide. We propose year-end dividend as below, considering the business results of this fiscal year, enhancement of financial foundation and accumulation of internal surplus.

(1) Type of dividend property: Cash

(2) Matters concerning the allocation and total amount of dividend property :

	(Dividend per share)	(Dividend amount)
Common shares	¥44.0	¥ 5,766,992,792
1st series Type 5 preferred shares	¥7.50	¥ 805,723,800
<u>Total</u>		<u>¥ 6,572,716,592</u>

(Notes) There were no interim dividends for common shares in the end of 2nd quarter. Interim and year-end dividends for 1st series Type 5 preferred shares are JPY 7.50 per share respectively, as specified in advance.

(3) Date on which dividends from surplus shall be effective: June 25, 2018(Monday)

Proposal 2: Election of Seven (7) Directors (Excluding Directors serving as Audit and Supervisory Committee Members)

The terms of office of all seven (7) Directors (excluding Directors serving as Audit and Supervisory Committee Members; hereinafter referred to as “Director” in this proposal) will expire upon the conclusion of this Ordinary General Meeting of Shareholders.

Therefore, we propose the election of seven (7) Directors.

The Audit and Supervisory Committee has deliberated on this proposal and has notified that each candidate is qualified for the position of Director of the Company.

The candidates for Directors are as follows:

Candidate No.	Name		Current Title in the Company
1	Eishin Ihori	Reappointment	President
2	Masahiro Sasahara	Reappointment	Deputy President
3	Hidenori Mugino	Reappointment	Director
4	Yuji Kanema	Reappointment	Director
5	Takeshi Yoshida	Reappointment	Director
6	Takashi Asabayashi	Reappointment	Director
7	Takayuki Kaji	New Appointment	–

No	Name (Date of birth) Career Summary (Titles and Assignments in the Company and subsidiary banks and concurrent positions of other organizations)	Type and Number of Shares of the Company held														
1	<p>Eishin Ihori (August 20, 1956) Reappointment</p> <table border="1" data-bbox="323 331 1193 1010"> <tr> <td data-bbox="323 331 555 365">April 1979</td> <td data-bbox="555 331 1193 365">Joined The Hokuriku Bank, Ltd.</td> </tr> <tr> <td data-bbox="323 365 555 443">June 2004</td> <td data-bbox="555 365 1193 443">Deputy General Manager of Planning Division of the said bank</td> </tr> <tr> <td data-bbox="323 443 555 555">September 2004</td> <td data-bbox="555 443 1193 555">Deputy General Manager of Planning Division of the said bank (Transferred to and in charge of the Company)</td> </tr> <tr> <td data-bbox="323 555 555 633">June 2005</td> <td data-bbox="555 555 1193 633">General Manager of Planning Division of the said bank (Transferred to and in charge of the Company)</td> </tr> <tr> <td data-bbox="323 633 555 745">June 2009</td> <td data-bbox="555 633 1193 745">Director and Executive Officer of the said bank Director of the Company (In charge of Planning and Administration Groups)</td> </tr> <tr> <td data-bbox="323 745 555 779">June 2010</td> <td data-bbox="555 745 1193 779">Managing Executive Officer of the said bank</td> </tr> <tr> <td data-bbox="323 779 555 1010">June 2013</td> <td data-bbox="555 779 1193 1010">President and Representative Director of the said bank (present position) President of the Company (present position)</td> </tr> </table> <p>(Important concurrent position of other organization) President and Representative Director of The Hokuriku Bank, Ltd.</p> <p>(Reasons for election of the candidate for Director)</p> <p>He is well-acquainted with the general business, and has abundant business experience, having been engaged in corporate planning for a long time, as a member of the Group since 1979. Moreover, he has abundant management experience as the President of the Company and the President and Representative Director of The Hokuriku Bank, Ltd. The Company has selected him as a candidate for Director because the utilization, as a member of the Board of Directors, of his experience and expert knowledge is expected to strengthen the effectiveness of both the decision-making and supervisory functions of the Board of Directors.</p>	April 1979	Joined The Hokuriku Bank, Ltd.	June 2004	Deputy General Manager of Planning Division of the said bank	September 2004	Deputy General Manager of Planning Division of the said bank (Transferred to and in charge of the Company)	June 2005	General Manager of Planning Division of the said bank (Transferred to and in charge of the Company)	June 2009	Director and Executive Officer of the said bank Director of the Company (In charge of Planning and Administration Groups)	June 2010	Managing Executive Officer of the said bank	June 2013	President and Representative Director of the said bank (present position) President of the Company (present position)	Common shares 9,000 shares
April 1979	Joined The Hokuriku Bank, Ltd.															
June 2004	Deputy General Manager of Planning Division of the said bank															
September 2004	Deputy General Manager of Planning Division of the said bank (Transferred to and in charge of the Company)															
June 2005	General Manager of Planning Division of the said bank (Transferred to and in charge of the Company)															
June 2009	Director and Executive Officer of the said bank Director of the Company (In charge of Planning and Administration Groups)															
June 2010	Managing Executive Officer of the said bank															
June 2013	President and Representative Director of the said bank (present position) President of the Company (present position)															

No	Name (Date of birth) Career Summary (Titles and Assignments in the Company and subsidiary banks and concurrent positions of other organizations)	Type and Number of Shares of the Company held																								
2	<p>Masahiro Sasahara (February 21, 1957) Reappointment</p> <table border="1" data-bbox="325 315 1193 1173"> <tr> <td data-bbox="325 315 555 349">April 1979</td> <td data-bbox="555 315 1193 349">Joined The Hokkaido Bank, Ltd.</td> </tr> <tr> <td data-bbox="325 349 555 423">June 2001</td> <td data-bbox="555 349 1193 423">General Manager of Tsukisamu Branch of the said bank</td> </tr> <tr> <td data-bbox="325 423 555 497">July 2002</td> <td data-bbox="555 423 1193 497">Manager and head of Sales Promotion Planning Group of the said bank</td> </tr> <tr> <td data-bbox="325 497 555 530">May 2003</td> <td data-bbox="555 497 1193 530">Executive Officer of the said bank</td> </tr> <tr> <td data-bbox="325 530 555 564">June 2003</td> <td data-bbox="555 530 1193 564">Director and Executive Officer of the said bank</td> </tr> <tr> <td data-bbox="325 564 555 638">June 2005</td> <td data-bbox="555 564 1193 638">Director, Managing Executive Officer and Head of Sales Promotion Section of the said bank</td> </tr> <tr> <td data-bbox="325 638 555 752">October 2005</td> <td data-bbox="555 638 1193 752">Director, Managing Executive Officer and Head of Sales Promotion Section and Corporate Sales Division of the said bank</td> </tr> <tr> <td data-bbox="325 752 555 826">June 2006</td> <td data-bbox="555 752 1193 826">Director, Managing Executive Officer and Head of Sales Promotion Section of the said bank</td> </tr> <tr> <td data-bbox="325 826 555 900">June 2010</td> <td data-bbox="555 826 1193 900">Deputy President and Representative Director of the said bank</td> </tr> <tr> <td data-bbox="325 900 555 934"></td> <td data-bbox="555 900 1193 934">Director of the Company</td> </tr> <tr> <td data-bbox="325 934 555 1008">June 2015</td> <td data-bbox="555 934 1193 1008">President and Representative Director of the said bank (present position)</td> </tr> <tr> <td data-bbox="325 1008 555 1041"></td> <td data-bbox="555 1008 1193 1041">Deputy President of the Company (present position)</td> </tr> </table> <p data-bbox="325 1099 1091 1173">(Important concurrent position of other organization) President and Representative Director of The Hokkaido Bank, Ltd.</p> <p data-bbox="325 1173 1402 1505">(Reasons for election of the candidate for Director) He is well-acquainted with the general business, and has abundant business experience, having been engaged in sales promotion planning and business promotion, etc., as a member of the Group since 1979. Moreover, he has abundant management experience as the Deputy President of the Company and the President and Representative Director of The Hokkaido Bank, Ltd. The Company has selected him as a candidate for Director because the utilization, as a member of the Board of Directors, of his experience and expert knowledge is expected to strengthen the effectiveness of both the decision-making and supervisory functions of the Board of Directors.</p>	April 1979	Joined The Hokkaido Bank, Ltd.	June 2001	General Manager of Tsukisamu Branch of the said bank	July 2002	Manager and head of Sales Promotion Planning Group of the said bank	May 2003	Executive Officer of the said bank	June 2003	Director and Executive Officer of the said bank	June 2005	Director, Managing Executive Officer and Head of Sales Promotion Section of the said bank	October 2005	Director, Managing Executive Officer and Head of Sales Promotion Section and Corporate Sales Division of the said bank	June 2006	Director, Managing Executive Officer and Head of Sales Promotion Section of the said bank	June 2010	Deputy President and Representative Director of the said bank		Director of the Company	June 2015	President and Representative Director of the said bank (present position)		Deputy President of the Company (present position)	Common shares 5,860 shares
April 1979	Joined The Hokkaido Bank, Ltd.																									
June 2001	General Manager of Tsukisamu Branch of the said bank																									
July 2002	Manager and head of Sales Promotion Planning Group of the said bank																									
May 2003	Executive Officer of the said bank																									
June 2003	Director and Executive Officer of the said bank																									
June 2005	Director, Managing Executive Officer and Head of Sales Promotion Section of the said bank																									
October 2005	Director, Managing Executive Officer and Head of Sales Promotion Section and Corporate Sales Division of the said bank																									
June 2006	Director, Managing Executive Officer and Head of Sales Promotion Section of the said bank																									
June 2010	Deputy President and Representative Director of the said bank																									
	Director of the Company																									
June 2015	President and Representative Director of the said bank (present position)																									
	Deputy President of the Company (present position)																									

No	Name (Date of birth) Career Summary (Titles and Assignments in the Company and subsidiary banks and concurrent positions of other organizations)	Type and Number of Shares of the Company held												
3	<p>Hidenori Mugino (March 18, 1957) Reappointment</p> <table border="1" data-bbox="327 315 1193 1003"> <tr> <td data-bbox="327 315 555 353">April 1979</td> <td data-bbox="555 315 1193 353">Joined The Hokuriku Bank, Ltd.</td> </tr> <tr> <td data-bbox="327 353 555 427">June 2005</td> <td data-bbox="555 353 1193 427">Head of Managerial Administration Division of the said bank</td> </tr> <tr> <td data-bbox="327 427 555 539">June 2007</td> <td data-bbox="555 427 1193 539">Deputy Head of Toyama Regional Business Division and General Manager of Head Office Business Division of the said bank</td> </tr> <tr> <td data-bbox="327 539 555 651">June 2009</td> <td data-bbox="555 539 1193 651">Director, Executive Officer, Deputy Head of Toyama Regional Business Division and General Manager of Head Office Business Division of the said bank</td> </tr> <tr> <td data-bbox="327 651 555 725">June 2010</td> <td data-bbox="555 651 1193 725">Director, Managing Executive Officer and Head of Toyama Regional Business Division of the said bank</td> </tr> <tr> <td data-bbox="327 725 555 869">June 2013</td> <td data-bbox="555 725 1193 869">Chairman and Representative Director of the said bank (present position) Director of the Company (Sub-charge of Audit Group) (present position)</td> </tr> </table> <p>(Important concurrent position of other organization) Chairman and Representative Director of The Hokuriku Bank, Ltd.</p> <p>(Reasons for election of the candidate for Director) He is well-acquainted with the general business, and has abundant business experience, having been engaged in business administration and business promotion, etc., as a member of the Group since 1979. Moreover, he has abundant management experience as the Director of the Company and the Chairman and Representative Director of The Hokuriku Bank, Ltd. The Company has selected him as a candidate for Director because the utilization, as a member of the Board of Directors, of his experience and expert knowledge is expected to strengthen the effectiveness of both the decision-making and supervisory functions of the Board of Directors.</p>	April 1979	Joined The Hokuriku Bank, Ltd.	June 2005	Head of Managerial Administration Division of the said bank	June 2007	Deputy Head of Toyama Regional Business Division and General Manager of Head Office Business Division of the said bank	June 2009	Director, Executive Officer, Deputy Head of Toyama Regional Business Division and General Manager of Head Office Business Division of the said bank	June 2010	Director, Managing Executive Officer and Head of Toyama Regional Business Division of the said bank	June 2013	Chairman and Representative Director of the said bank (present position) Director of the Company (Sub-charge of Audit Group) (present position)	Common shares 6,537 shares
April 1979	Joined The Hokuriku Bank, Ltd.													
June 2005	Head of Managerial Administration Division of the said bank													
June 2007	Deputy Head of Toyama Regional Business Division and General Manager of Head Office Business Division of the said bank													
June 2009	Director, Executive Officer, Deputy Head of Toyama Regional Business Division and General Manager of Head Office Business Division of the said bank													
June 2010	Director, Managing Executive Officer and Head of Toyama Regional Business Division of the said bank													
June 2013	Chairman and Representative Director of the said bank (present position) Director of the Company (Sub-charge of Audit Group) (present position)													

No	Name (Date of birth) Career Summary (Titles and Assignments in the Company and subsidiary banks and concurrent positions of other organizations)	Type and Number of Shares of the Company held																		
4	<p>Yuji Kanema (June 11, 1964) Reappointment</p> <table border="1" data-bbox="327 315 1193 981"> <tr> <td data-bbox="327 315 555 349">April 1987</td> <td data-bbox="555 315 1193 349">Joined The Hokkaido Bank, Ltd.</td> </tr> <tr> <td data-bbox="327 349 555 421">January 2002</td> <td data-bbox="555 349 1193 421">General Manager of Hanakawa Branch of the said bank</td> </tr> <tr> <td data-bbox="327 421 555 492">July 2003</td> <td data-bbox="555 421 1193 492">Manager and head of Managerial Planning Group of the said bank</td> </tr> <tr> <td data-bbox="327 492 555 564">October 2005</td> <td data-bbox="555 492 1193 564">Head of Managerial Planning Division of the said bank</td> </tr> <tr> <td data-bbox="327 564 555 636">July 2011</td> <td data-bbox="555 564 1193 636">Supervisor of Toriimae area and General Manager of Toriimae Branch of the said bank</td> </tr> <tr> <td data-bbox="327 636 555 752">April 2013</td> <td data-bbox="555 636 1193 752">Executive Officer in charge of sales in Okhotsk Region and General Manager of Kitami Branch of the said bank</td> </tr> <tr> <td data-bbox="327 752 555 824">June 2015</td> <td data-bbox="555 752 1193 824">Executive Officer in charge of sales in Sapporo, Ishikari and Sorachi Region of the said bank</td> </tr> <tr> <td data-bbox="327 824 555 918">June 2016</td> <td data-bbox="555 824 1193 918">Director, Managing Executive Officer and Head of Planning and Management Section of the said bank (present position)</td> </tr> <tr> <td data-bbox="327 918 555 981">June 2017</td> <td data-bbox="555 918 1193 981">Director of the Company (present position)</td> </tr> </table> <p>(Important concurrent position of other organization) Director and Managing Executive Officer of The Hokkaido Bank, Ltd.</p>	April 1987	Joined The Hokkaido Bank, Ltd.	January 2002	General Manager of Hanakawa Branch of the said bank	July 2003	Manager and head of Managerial Planning Group of the said bank	October 2005	Head of Managerial Planning Division of the said bank	July 2011	Supervisor of Toriimae area and General Manager of Toriimae Branch of the said bank	April 2013	Executive Officer in charge of sales in Okhotsk Region and General Manager of Kitami Branch of the said bank	June 2015	Executive Officer in charge of sales in Sapporo, Ishikari and Sorachi Region of the said bank	June 2016	Director, Managing Executive Officer and Head of Planning and Management Section of the said bank (present position)	June 2017	Director of the Company (present position)	Common shares 3,119 shares
April 1987	Joined The Hokkaido Bank, Ltd.																			
January 2002	General Manager of Hanakawa Branch of the said bank																			
July 2003	Manager and head of Managerial Planning Group of the said bank																			
October 2005	Head of Managerial Planning Division of the said bank																			
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June 2016	Director, Managing Executive Officer and Head of Planning and Management Section of the said bank (present position)																			
June 2017	Director of the Company (present position)																			
	<p>(Reasons for election of the candidate for Director)</p> <p>He is well-acquainted with the general business, and has abundant business experience, having been engaged in Head of Managerial Planning Division and Executive Officer in charge of sales in several regions, as a member of the Group since 1987. Moreover, he has abundant management experience as the Director of the Company and the Director and Managing Executive Officer of The Hokkaido Bank, Ltd. The Company has selected him as a candidate for Director because the utilization, as a member of the Board of Directors, of his experience and expert knowledge is expected to strengthen the effectiveness of both the decision-making and supervisory functions of the Board of Directors.</p>																			

No	Name (Date of birth) Career Summary (Titles and Assignments in the Company and subsidiary banks and concurrent positions of other organizations)	Type and Number of Shares of the Company held																						
5	<p>Takeshi Yoshida (February 25, 1957) Reappointment</p> <table border="1" data-bbox="327 315 1193 1435"> <tr> <td data-bbox="327 315 555 353">April 1980</td> <td data-bbox="555 315 1193 353">Joined The Hokuriku Bank, Ltd.</td> </tr> <tr> <td data-bbox="327 353 555 392">June 2000</td> <td data-bbox="555 353 1193 392">General Manager of Matto Branch of the said bank</td> </tr> <tr> <td data-bbox="327 392 555 430">June 2002</td> <td data-bbox="555 392 1193 430">General Manager of Gifu Branch of the said bank</td> </tr> <tr> <td data-bbox="327 430 555 504">August 2003</td> <td data-bbox="555 430 1193 504">General Manager of Nakamura Branch of the said bank</td> </tr> <tr> <td data-bbox="327 504 555 577">April 2005</td> <td data-bbox="555 504 1193 577">General Manager of Yokohama Branch of the said bank</td> </tr> <tr> <td data-bbox="327 577 555 683">June 2008</td> <td data-bbox="555 577 1193 683">Deputy Head of Fukui Regional Business Division and General Manager of Fukui Branch of the said bank</td> </tr> <tr> <td data-bbox="327 683 555 788">June 2011</td> <td data-bbox="555 683 1193 788">Executive Officer, Deputy Head of Ishikawa Regional Business Division and General Manager of Kanazawa Branch of the said bank</td> </tr> <tr> <td data-bbox="327 788 555 862">June 2013</td> <td data-bbox="555 788 1193 862">Managing Executive Officer and Head of Ishikawa Regional Business Division of the said bank</td> </tr> <tr> <td data-bbox="327 862 555 945">June 2016</td> <td data-bbox="555 862 1193 945">Director, Managing Executive Officer and Head of Ishikawa Regional Business Division of the said bank</td> </tr> <tr> <td data-bbox="327 945 555 1086">December 2016</td> <td data-bbox="555 945 1193 1086">Director, Managing Executive Officer, Head of Ishikawa Regional Business Division and Deputy Head of Tokyo Regional Business Division of the said bank</td> </tr> <tr> <td data-bbox="327 1086 555 1272">June 2017</td> <td data-bbox="555 1086 1193 1272">Director, Senior Managing Executive Officer, Deputy Head of Sales Promotion Headquarters and Head of Tokyo Regional Business Division of the said bank (present position) Director of the Company (present position)</td> </tr> </table> <p data-bbox="327 1323 1193 1435">(Important concurrent position of other organization) Director and Senior Managing Executive Officer of The Hokuriku Bank, Ltd.</p>	April 1980	Joined The Hokuriku Bank, Ltd.	June 2000	General Manager of Matto Branch of the said bank	June 2002	General Manager of Gifu Branch of the said bank	August 2003	General Manager of Nakamura Branch of the said bank	April 2005	General Manager of Yokohama Branch of the said bank	June 2008	Deputy Head of Fukui Regional Business Division and General Manager of Fukui Branch of the said bank	June 2011	Executive Officer, Deputy Head of Ishikawa Regional Business Division and General Manager of Kanazawa Branch of the said bank	June 2013	Managing Executive Officer and Head of Ishikawa Regional Business Division of the said bank	June 2016	Director, Managing Executive Officer and Head of Ishikawa Regional Business Division of the said bank	December 2016	Director, Managing Executive Officer, Head of Ishikawa Regional Business Division and Deputy Head of Tokyo Regional Business Division of the said bank	June 2017	Director, Senior Managing Executive Officer, Deputy Head of Sales Promotion Headquarters and Head of Tokyo Regional Business Division of the said bank (present position) Director of the Company (present position)	Common shares 3,300 shares
April 1980	Joined The Hokuriku Bank, Ltd.																							
June 2000	General Manager of Matto Branch of the said bank																							
June 2002	General Manager of Gifu Branch of the said bank																							
August 2003	General Manager of Nakamura Branch of the said bank																							
April 2005	General Manager of Yokohama Branch of the said bank																							
June 2008	Deputy Head of Fukui Regional Business Division and General Manager of Fukui Branch of the said bank																							
June 2011	Executive Officer, Deputy Head of Ishikawa Regional Business Division and General Manager of Kanazawa Branch of the said bank																							
June 2013	Managing Executive Officer and Head of Ishikawa Regional Business Division of the said bank																							
June 2016	Director, Managing Executive Officer and Head of Ishikawa Regional Business Division of the said bank																							
December 2016	Director, Managing Executive Officer, Head of Ishikawa Regional Business Division and Deputy Head of Tokyo Regional Business Division of the said bank																							
June 2017	Director, Senior Managing Executive Officer, Deputy Head of Sales Promotion Headquarters and Head of Tokyo Regional Business Division of the said bank (present position) Director of the Company (present position)																							
	<p data-bbox="327 1435 1193 1473">(Reasons for election of the candidate for Director)</p> <p data-bbox="327 1473 1193 1771">He is well-acquainted with the general business, and has abundant business experience, having been engaged in General Manager and Head of Regional Business Division in several areas, as a member of the Group since 1980. Moreover, he has abundant management experience as the Director of the Company and the Director and Senior Managing Executive Officer of The Hokuriku Bank, Ltd. The Company has selected him as a candidate for Director because the utilization, as a member of the Board of Directors, of his experience and expert knowledge is expected to strengthen the effectiveness of both the decision-making and supervisory functions of the Board of Directors.</p>																							

No	Name (Date of birth) Career Summary (Titles and Assignments in the Company and subsidiary banks and concurrent positions of other organizations)	Type and Number of Shares of the Company held																										
6	<p>Takashi Asabayashi (August 30, 1957) Reappointment</p> <table border="1" data-bbox="327 315 1193 1256"> <tr> <td data-bbox="327 315 555 349">April 1981</td> <td data-bbox="555 315 1193 349">Joined The Hokuriku Bank, Ltd.</td> </tr> <tr> <td data-bbox="327 349 555 423">July 2002</td> <td data-bbox="555 349 1193 423">General Manager of Fukumitsu Branch of the said bank</td> </tr> <tr> <td data-bbox="327 423 555 456">June 2004</td> <td data-bbox="555 423 1193 456">General Manager of Otaru Branch of the said bank</td> </tr> <tr> <td data-bbox="327 456 555 490">June 2006</td> <td data-bbox="555 456 1193 490">General Manager of Shinjuku Branch of the said bank</td> </tr> <tr> <td data-bbox="327 490 555 524">June 2009</td> <td data-bbox="555 490 1193 524">Head of First Loan Division of the said bank</td> </tr> <tr> <td data-bbox="327 524 555 598">January 2010</td> <td data-bbox="555 524 1193 598">Head of Managerial Administration Division of the said bank</td> </tr> <tr> <td data-bbox="327 598 555 714">June 2011</td> <td data-bbox="555 598 1193 714">Deputy Head of Takaoka Regional Business Division and General Manager of Tonami Branch of the said bank</td> </tr> <tr> <td data-bbox="327 714 555 826">June 2012</td> <td data-bbox="555 714 1193 826">Executive Officer, Deputy Head of Takaoka Regional Business Division and General Manager of Tonami Branch of the said bank</td> </tr> <tr> <td data-bbox="327 826 555 938">June 2013</td> <td data-bbox="555 826 1193 938">Managing Executive Officer, Head of Fukui Regional Business Division and Head of Nagoya-Osaka Regional Business Division of the said bank</td> </tr> <tr> <td data-bbox="327 938 555 972">June 2015</td> <td data-bbox="555 938 1193 972">Managing Executive Officer of the said bank</td> </tr> <tr> <td data-bbox="327 972 555 1046">June 2016</td> <td data-bbox="555 972 1193 1046">Director and Managing Executive Officer of the said bank (present position)</td> </tr> <tr> <td colspan="2" data-bbox="327 1046 1193 1120">(Important concurrent position of other organization)</td> </tr> <tr> <td colspan="2" data-bbox="327 1120 1193 1256">Director and Managing Executive Officer of The Hokuriku Bank, Ltd.</td> </tr> </table> <p data-bbox="327 1256 1193 1592">(Reasons for election of the candidate for Director) He is well-acquainted with the general business, and has abundant business experience, having been engaged in business promotion, financing examination and business administration, etc., as a member of the Group since 1981. Moreover, he has abundant management experience as the Director of the Company and the Director and Managing Executive Officer of The Hokuriku Bank, Ltd. The Company has selected him as a candidate for Director because the utilization, as a member of the Board of Directors, of his experience and expert knowledge is expected to strengthen the effectiveness of both the decision-making and supervisory functions of the Board of Directors.</p>	April 1981	Joined The Hokuriku Bank, Ltd.	July 2002	General Manager of Fukumitsu Branch of the said bank	June 2004	General Manager of Otaru Branch of the said bank	June 2006	General Manager of Shinjuku Branch of the said bank	June 2009	Head of First Loan Division of the said bank	January 2010	Head of Managerial Administration Division of the said bank	June 2011	Deputy Head of Takaoka Regional Business Division and General Manager of Tonami Branch of the said bank	June 2012	Executive Officer, Deputy Head of Takaoka Regional Business Division and General Manager of Tonami Branch of the said bank	June 2013	Managing Executive Officer, Head of Fukui Regional Business Division and Head of Nagoya-Osaka Regional Business Division of the said bank	June 2015	Managing Executive Officer of the said bank	June 2016	Director and Managing Executive Officer of the said bank (present position)	(Important concurrent position of other organization)		Director and Managing Executive Officer of The Hokuriku Bank, Ltd.		Common shares 5,000 shares
April 1981	Joined The Hokuriku Bank, Ltd.																											
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No	Name (Date of birth) Career Summary (Titles and Assignments in the Company and subsidiary banks and concurrent positions of other organizations)	Type and Number of Shares of the Company held																		
7	<p>Takayuki Kaji (March 16, 1960) New Appointment</p> <table border="1" data-bbox="325 315 1193 1043"> <tr> <td data-bbox="325 315 555 353">April 1982</td> <td data-bbox="555 315 1193 353">Joined The Hokkaido Bank, Ltd.</td> </tr> <tr> <td data-bbox="325 353 555 427">April 2004</td> <td data-bbox="555 353 1193 427">Deputy General Manager of Minami-Ichijo Branch of the said bank</td> </tr> <tr> <td data-bbox="325 427 555 465">December 2005</td> <td data-bbox="555 427 1193 465">General Manager of Memuro Branch of the said bank</td> </tr> <tr> <td data-bbox="325 465 555 539">April 2009</td> <td data-bbox="555 465 1193 539">Supervisor of Asabu area and General Manager of Asabu Branch of the said bank</td> </tr> <tr> <td data-bbox="325 539 555 613">April 2011</td> <td data-bbox="555 539 1193 613">Head of International Division, Head of China Office and Head of Russia Office of the said bank</td> </tr> <tr> <td data-bbox="325 613 555 687">April 2012</td> <td data-bbox="555 613 1193 687">Head of International Division and Head of Russia Office of the said bank</td> </tr> <tr> <td data-bbox="325 687 555 725">October 2013</td> <td data-bbox="555 687 1193 725">Head of Audit Division of the said bank</td> </tr> <tr> <td data-bbox="325 725 555 799">June 2017</td> <td data-bbox="555 725 1193 799">Full-time Corporate Auditor of the said bank (present position)</td> </tr> <tr> <td data-bbox="325 799 555 913">June 2018</td> <td data-bbox="555 799 1193 913">Retirement (scheduled) (Part-time) Director of The Hokuriku Bank, Ltd. (scheduled)</td> </tr> </table> <p data-bbox="325 958 1193 1032">(Important concurrent position of other organization) (Part-time) Director of The Hokuriku Bank, Ltd. (scheduled)</p> <p data-bbox="325 1048 1193 1086">(Reasons for election of the candidate for Director)</p> <p data-bbox="325 1086 1193 1339">He is well-acquainted with the general business, and has abundant business experience, having been engaged in General Manager, Head of International Division and Head of Audit Division, as a member of the Group since 1982. Moreover, he has abundant experience as the Full-time Corporate Auditor of The Hokkaido Bank, Ltd. The Company has selected him as a candidate for Director because the utilization, as a member of the Board of Directors, of his experience and expert knowledge is expected to strengthen the effectiveness of both the decision-making and supervisory functions of the Board of Directors.</p>	April 1982	Joined The Hokkaido Bank, Ltd.	April 2004	Deputy General Manager of Minami-Ichijo Branch of the said bank	December 2005	General Manager of Memuro Branch of the said bank	April 2009	Supervisor of Asabu area and General Manager of Asabu Branch of the said bank	April 2011	Head of International Division, Head of China Office and Head of Russia Office of the said bank	April 2012	Head of International Division and Head of Russia Office of the said bank	October 2013	Head of Audit Division of the said bank	June 2017	Full-time Corporate Auditor of the said bank (present position)	June 2018	Retirement (scheduled) (Part-time) Director of The Hokuriku Bank, Ltd. (scheduled)	Common shares 740 shares
April 1982	Joined The Hokkaido Bank, Ltd.																			
April 2004	Deputy General Manager of Minami-Ichijo Branch of the said bank																			
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October 2013	Head of Audit Division of the said bank																			
June 2017	Full-time Corporate Auditor of the said bank (present position)																			
June 2018	Retirement (scheduled) (Part-time) Director of The Hokuriku Bank, Ltd. (scheduled)																			

(Notes) No special interests exist between any of the candidates and the Company.

- End -