

(Translation)

Securities Code: 8377

June 22, 2018

Dear Shareholders:

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

### **Notice of Resolutions adopted at the 15th Ordinary General Meeting of Shareholders**

This is to notify that the following matters were reported and resolved at the 15th Ordinary General Meeting of Shareholders.

#### **Matters to be reported:**

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

The above matters were reported.

#### **Matters to be resolved:**

##### **Proposal 1: Appropriation of Surplus**

It was approved and adopted.

Year-end dividends of ¥44 per Common Share and ¥7.5 per 1<sup>st</sup> series Type 5 Preferred Share were authorized.

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

It was approved and adopted.

Mr. Eishin Ihori, Mr. Masahiro Sasahara, Mr. Hidenori Mugino, Mr. Yuji Kanema, Mr. Takeshi Yoshida and Mr. Takashi Asabayashi, were reelected as Directors.

Mr. Takayuki Kaji was newly elected as Director. All of them assumed their positions.

### **Directors and Directors serving as Audit and Supervisory Committee Members**

After the election of the meeting of the Board of Directors and the meeting of the Audit and Supervisory Committee, which were held on the same date following the conclusion of the General Meeting of Shareholders, members of Board of Directors and Audit and Supervisory Committee are as below.

President and Representative Director	Eishin Ihori
Deputy President and Representative Director	Masahiro Sasahara
Director	Hidenori Mugino
Director	Yuji Kanema
Director	Takeshi Yoshida
Director	Takashi Asabayashi
Director	Takayuki Kaji
(Full-time) Director serving as Audit and Supervisory Committee Member	Satoshi Kikushima
(Outside) Director serving as Audit and Supervisory Committee Member	Tatsuo Kawada
(Outside) Director serving as Audit and Supervisory Committee Member	Ryoji Nakagawa
(Outside) Director serving as Audit and Supervisory Committee Member	Masaaki Manabe
(Outside) Director serving as Audit and Supervisory Committee Member	Nobuya Suzuki

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