

(Translation)

Securities Code: 8377

June 24, 2011

Dear Shareholders:

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

**Notice of Resolutions adopted
at the 8th Ordinary General Meeting of Shareholders**

This is to notify that the following matters were reported and resolved at the 8th Ordinary General Meeting of Shareholders.

Matters to be reported:

8th business year (April 1, 2010 through March 31, 2011) 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 ¥3.75 per Common Share and ¥7.5 per 1st series Type 5 Preferred share were authorized.

Proposal 2: Election of Eight (8) Directors

It was approved and adopted.

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

Proposal 3: Election of two (2) Corporate Auditors

It was approved and adopted.

Mr. Koichi Sugawa and Mr. Yozo Maeizumi were newly elected as Corporate Auditors. All of them assumed their position.

Proposal 4: Election of one (1) Corporate Auditor as a substitute

It was approved and adopted.

Mr. Takashi Hirase was elected as a Corporate Auditor as a substitute.

Proposal 5: Granting a condolence benefit for a retired Corporate Auditor and a retirement benefit for a retiring Corporate Auditor

It was approved and adopted.

It was resolved to grant total amount of JPY 21.5 million of a condolence benefit to a

retired Corporate Auditor (Mr. Yasuhiro Ishiguro) and a retirement benefit to a retiring Corporate Auditor (Mr. Masato Matsumoto).

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

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 (Outside Director)	Yuji Oshima
(Full-time) Corporate Auditor	Koichi Sugawa
(Outside) Corporate Auditor	Yoshihiro Minami
(Outside) Corporate Auditor	Norikiyo Hayashi
(Outside) Corporate Auditor	Yozo Maeizumi

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