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Company Name: Hokuohoku Financial Group, Inc.

Name of Representative : Eishin Ihori

President

Code:8377 (Tokyo Stock Exchange (First Section), Sapporo Securities Exchange)

[Updated] (Correction) Financial Results for the First Quarter of Fiscal 2017 (Japanese GAAP)

Tokyo November 22, 2017—Hokuohoku Financial Group, Inc. (“Hokuohoku FG”) announces that there were errors in part of “Financial Results for the First Quarter of Fiscal 2017 (Japanese GAAP)”, which was released on August 3, 2017

The corrected parts have been underlined.

Corrected Parts:

Summary information

4. Others

(4) Issued Shares (Common Stock)

< Before correction >

(a) Number of Common Stock outstanding at the end of fiscal year and the First Quarter (including Treasury Stock)	As of June 30, 2017	132,163,014	As of March 31, 2017	132,163,014
(b) Number of Treasury Stock at the end of fiscal year and the First Quarter	As of June 30, 2017	<u>1,129,638</u>	As of March 31, 2017	1,131,632
(c) Average outstanding shares for the three months ended	As of June 30, 2017	<u>131,031,012</u>	As of June 30, 2016	134,003,475

< After correction >

(a) Number of Common Stock outstanding at the end of fiscal year and the First Quarter (including Treasury Stock)	As of June 30, 2017	132,163,014	As of March 31, 2017	132,163,014
(b) Number of Treasury Stock at the end of fiscal year and the First Quarter	As of June 30, 2017	<u>1,104,366</u>	As of March 31, 2017	1,131,632
(c) Average outstanding shares for the three months ended	As of June 30, 2017	<u>131,031,846</u>	As of June 30, 2016	134,003,475

5. Quarterly Consolidated Financial Statements

(1) Consolidated Balance Sheet

< Before correction >

(Millions of yen)

		As of March 31, 2017	As of June 30, 2017
< Omitted >	< 省略 >		
Net assets	純資産の部		
Capital stock	資本金	70,895	70,895
Capital surplus	資本剰余金	144,587	<u>144,628</u>
Retained earnings	利益剰余金	284,896	285,671
Treasury stock	自己株式	Δ1,398	<u>Δ1,396</u>
Shareholders' equity	株主資本合計	498,979	499,797
< Omitted >	< 省略 >		

< After correction >

(Millions of yen)

		As of March 31, 2017	As of June 30, 2017
< Omitted >	< 省略 >		
Net assets	純資産の部		
Capital stock	資本金	70,895	70,895
Capital surplus	資本剰余金	144,587	<u>144,597</u>
Retained earnings	利益剰余金	284,896	285,671
Treasury stock	自己株式	Δ1,398	<u>Δ1,365</u>
Shareholders' equity	株主資本合計	498,979	499,797
< Omitted >	< 省略 >		

— End —