

(Translation)

Securities Code: 8377

June 25, 2014

Dear Shareholders:

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

**Notice of Resolutions adopted  
at the 11th Ordinary General Meeting of Shareholders**

This is to notify that the following matters were reported and resolved at the 11th Ordinary General Meeting of Shareholders.

**Matters to be reported:**

11th business year (April 1, 2013 through March 31, 2014) Business Report, Non-Consolidated Financial Statements, 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 ¥4 per Common Share and ¥7.5 per 1<sup>st</sup> series Type 5 Preferred Share were authorized.

**Proposal 2: Election of Eight (8) Directors**

It was approved and adopted.

Mr. Yoshihiro Sekihachi, Mr. Eishin Ihori, Mr. Hidenori Mugino, Mr. Masahiro Sasahara, Mr. Takashi Nakano, Mr. Tsutomu Morita, and Mr. Hirotaka Nikaido and Mr. Yuji Oshima were reelected as Directors. All of them assumed their position.

**Proposal 3: Election of One (1) Corporate Auditor**

It was approved and adopted.

Mr. Junichi Inaba was newly elected as a Corporate Auditor.

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

It was approved and adopted.

Mr. Satoshi Kikushima was newly elected as a Corporate Auditor as a substitute.

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.

Chairman and Representative Director	Yoshihiro Sekihachi
President and Representative Director	Eishin Ihori
Director	Hidenori Mugino
Director	Masahiro Sasahara
Director	Takashi Nakano
Director	Tsutomu Morita
Director	Hirotaika Nikaido
Director (Outside Director)	Yuji Oshima
(Full-time) Corporate Auditor	Junichi Inaba
(Outside) Corporate Auditor	Norikiyo Hayashi
(Outside) Corporate Auditor	Yozo Maeizumi
(Outside) Corporate Auditor	Tatsuo Kawada

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