

(Translation)

Securities Code: 8377

June 26, 2015

Dear Shareholders:

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

**Notice of Resolutions adopted  
at the 12th Ordinary General Meeting of Shareholders**

This is to notify that the following matters were reported and resolved at the 12th Ordinary General Meeting of Shareholders.

**Matters to be reported:**

12th business year (April 1, 2014 through March 31, 2015) 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 ¥4.25 per Common Share and ¥7.5 per 1<sup>st</sup> series Type 5 Preferred Share were authorized.

**Proposal 2: Partial Amendment to the Articles of Incorporation**

It was approved and adopted. The number of Corporate Auditors as stipulated in the Articles of Incorporation Article 37 was changed from “at least four (4) and not more than five (5)” to “not more than five (5)”.

**Proposal 3: Election of Nine (9) Directors**

It was approved and adopted.

Mr. Eishin Ihori, Mr. Masahiro Sasahara, Mr. Hidenori Mugino, Mr. Takashi Nakano, Mr. Tsutomu Morita and Mr. Yuji Oshima were reelected as Directors. Mr. Hiroyuki Yamakawa, Mr. Takashi Ogura and Mr. Ryoji Nakagawa were newly elected as Directors. All of them assumed their position.

**Proposal 4: Election of One (1) Corporate Auditor**

It was approved and adopted.

Mr. Yozo Maeizumi was reelected as a Corporate Auditor.

**Proposal 5: Election of one (1) Corporate Auditor as a substitute and Specifying predecessor replaced by each Substitute Auditor**

It was approved and adopted.

Mr. Kenichi Nakamura was newly elected as a Corporate Auditor as a substitute for Outside Corporate Auditors.

Mr. Satoshi Kikushima elected as a Substitute Corporate Auditor at the 11th Ordinary General Meeting of Shareholders in June 25, 2014, will substitute for the Corporate Auditor other than Outside Corporate Auditors.

**Directors and 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        | Eishin Ihori      |
| Deputy President and Representative Director | Masahiro Sasahara |
| Director                                     | Hidenori Mugino   |
| Director                                     | Takashi Nakano    |
| Director                                     | Hiroyuki Yamakawa |
| Director                                     | Tsutomu Morita    |
| Director                                     | Takashi Ogura     |
| Director (Outside Director)                  | Yuji Oshima       |
| Director (Outside Director)                  | Ryoji Nakagawa    |
| (Full-time) Corporate Auditor                | Junichi Inaba     |
| (Outside) Corporate Auditor                  | Yozo Maeizumi     |
| (Outside) Corporate Auditor                  | Tatsuo Kawada     |

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