

(Translation)

Securities Code: 8377

July 2, 2021

To Whom It May Concern:

Eishin Ithori
President

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

**Notice of results of exercise of voting rights
at the 18th Ordinary General Meeting of Shareholders**

This is to notify that Hokuhoku Financial Group, Inc. (the “Company”) discloses the results of the exercise of voting rights at the 18th Ordinary General Meeting of Shareholders (the “Meeting”) as follows.

1. The date of the Meeting: June 25, 2021 (Friday)

2. Matters to be resolved:

Proposal 1: Appropriation of Surplus

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

Proposal 3: Election of Four (4) Directors serving as Audit and Supervisory Committee Members

3. Results of exercise of voting rights

	Approved	Disapproved	Abstained	Approval Rate*	Final Results
Proposal 1: Appropriation of Surplus	1,047,637	7,136	2	97.41%	Adopted
Proposal 2: Election of Seven (7) Directors (Excluding Directors serving as Audit and Supervisory Committee Members)					
1. Eishin Ithori	845,103	209,680	2	78.58%	Adopted
2. Yuji Kanema	986,907	67,877	2	91.77%	Adopted
3. Hidenori Mugino	988,278	66,506	2	91.89%	Adopted
4. Yoshimasa Takada	1,030,419	24,364	2	95.81%	Adopted
5. Hiroshi Nakazawa	1,031,324	23,460	2	95.90%	Adopted
6. Masahiko Kobayashi	1,031,319	23,465	2	95.90%	Adopted
7. Akira Sakai	1,032,038	22,746	2	95.96%	Adopted
Proposal 3: Election of Four (4) Directors serving as Audit and Supervisory Committee Members					
Hirokuni Kitagawa	1,010,358	44,424	2	93.95%	Adopted
Masaaki Manabe	1,022,163	32,619	2	95.05%	Adopted
Nobuya Suzuki	936,587	118,196	2	87.09%	Adopted
Kaoru Funamoto	1,038,314	16,470	2	96.55%	Adopted

(Requirements for resolution)

(1) Proposal 1:

Resolution is adopted by an affirmative vote of a majority of the voting rights exercised prior to the Meeting and at the Meeting by the shareholders who are entitled to exercise their voting rights.

(2) Proposal 2 and Proposal 3:

Resolution is adopted by an affirmative vote of a majority of the voting rights exercised prior to the Meeting and at the Meeting by the shareholders who hold in aggregate not less than one-third

(1/3) of the voting rights of the shareholders entitled to exercise their voting rights.

(*Notes)

Approval rate is defined as X/Y.

X= Total number of affirmative votes exercised prior to the date of the Meeting and part of the votes the Company could count as affirmative at the Meeting.

Y= Total number of voting rights exercised prior to the Meeting and at the Meeting.

4. The reason the Company omitted counting part of votes of shareholders attending the Meeting.

After the Company counted votes exercised prior to the date of the Meeting and part of the votes the Company could count as affirmative at the Meeting, the Company confirmed that the requirements of resolution for all of the proposals were satisfied as specified by the Companies Act. Therefore, the rest of votes cast at the Meeting, which the Company could not confirm whether they were approval, disapproval or abstention, were omitted to count.

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