

(Translation)

Securities Code: 8377

June 23, 2022

Dear Shareholders:

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

### **Notice of Resolutions adopted at the 19th Ordinary General Meeting of Shareholders**

This is to notify that the following matters were reported and resolved at the 19th Ordinary General Meeting of Shareholders.

#### **Matters to be reported:**

19th business year (April 1, 2021 through March 31, 2022) Business Report, Non-Consolidated Financial Statements, Consolidated Financial Statements, and Audit Report on Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee.

The above matters were reported.

#### **Matters to be resolved:**

##### **Proposal 1: Appropriation of Surplus**

It was approved and adopted.

Year-end dividends of ¥35 per Common Share and ¥7.5 per 1<sup>st</sup> series Type 5 Preferred Share were authorized.

##### **Proposal 2: Partial Amendments to the Articles of Incorporation**

It was approved and adopted.

(i)The Company made necessary amendments to the Articles of Incorporation in order to prepare for the introduction of a system for electronic provision of materials for general meetings of shareholders.

(ii)The Company changed the regulation regarding the number of Directors serving as Audit and Supervisory Committee Members.

##### **Proposal 3: Election of Seven (7) Directors (Excluding Directors serving as Audit and Supervisory Committee Members)**

It was approved and adopted.

Mr. Hiroshi Nakazawa, Mr. Yuji Kanema, Mr. Masahiko Kobayashi, Mr. Yoshimasa Takada and Mr. Akira Sakai were reelected as Directors. Mr. Yoshikazu Sakamoto and Mr. Yutaka Yokoi were newly elected as Directors. All of them assumed their positions.

**Proposal 4: Election of a Director serving as Audit and Supervisory Committee Member**

It was approved and adopted.

Ms. Marie Ogawa was newly elected as a Director serving as Audit and Supervisory Committee Member. She assumed her position.

**Directors and Directors serving as Audit and Supervisory Committee Members**

After the election of the meeting of the Board of Directors and the meeting of the Audit and Supervisory Committee, which were held on the same date following the conclusion of the General Meeting of Shareholders, members of Board of Directors and Audit and Supervisory Committee are as below.

President and Representative Director	Hiroshi Nakazawa
Deputy President and Representative Director	Yuji Kanema
Director	Masahiko Kobayashi
Director	Yoshimasa Takada
Director	Yoshikazu Sakamoto
Director	Akira Sakai
Director	Yutaka Yokoi
(Full-time) Director serving as Audit and Supervisory Committee Member	Hirokuni Kitagawa
(Outside) Director serving as Audit and Supervisory Committee Member	Masaaki Manabe
(Outside) Director serving as Audit and Supervisory Committee Member	Nobuya Suzuki
(Outside) Director serving as Audit and Supervisory Committee Member	Kaoru Funamoto
(Outside) Director serving as Audit and Supervisory Committee Member	Marie Ogawa

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