

**Notice regarding Cancellation of Own Shares**

March 30, 2020 --- The Hokkoku Bank, Ltd. (President: Tateki Ataka) hereby announces that its board of directors resolved to cancel its own shares pursuant to Article 178 of the Companies Act, as follows:

- |                                     |                                                                                            |
|-------------------------------------|--------------------------------------------------------------------------------------------|
| 1. Type of shares to be cancelled   | Common stock                                                                               |
| 2. Number of shares to be cancelled | 995,000 shares<br>(Equivalent to 3.41% of the number of shares issued before cancellation) |
| 3. Scheduled cancellation date      | April 6, 2020                                                                              |

(Reference)

Number of shares issued(including treasury stock) after cancellation 28,115,197 shares