

Notice regarding Progress of Repurchase of Own Shares

(Repurchase of Own Shares under the provisions of its Articles of Incorporation pursuant to Paragraph 2 of Article 165 of the Companies Act)

June 1, 2021 --- The Hokkoku Bank, Ltd. (President: Shuji Tsuemura) hereby announces the progress of the repurchase of its own shares pursuant to the provision of Article 156 of the Companies Act as applied by replacing terms pursuant to the provision of Paragraph 3 of Article 165 of the Companies Act , as follows:

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|---------------------------------|---|
| 1. Type of shares repurchased | Common stock |
| 2. Aggregate number of shares | 166,400 shares repurchased |
| 3. Aggregate amount repurchased | JPY 399,733,400 |
| 4. Repurchase period | From May 6, 2021 to May 31, 2021 |
| 5. Repurchase method | Market purchases based on a discretionary dealing contract regarding repurchase of its own shares |

(Reference)

Outline of the resolution of the meeting of Board of Directors (April 28, 2021)

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| (1) Type of shares to be repurchased | Common stock |
| (2) Aggregate number of shares to be repurchased | Up to 200,000 shares
(Equivalent to 0.71% of the number of shares issued(excluding treasury stock)) |
| (3) Aggregate amount to be repurchased | Up to JPY 740,000,000 |
| (4) Repurchase period | From May 6, 2021 to July 30, 2021 |