



July,10,2024

Company Name: Hokuhoku Financial Group, Inc.
Representative: Representative Director, President Hiroshi Nakazawa
Head office address: 1-2-26 Tsutsumicho-dori, Toyama-city, Toyama
(Code number: 8377; Tokyo Stock Exchange Prime Market, Sapporo Securities Exchange)
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Determination of Terms and Conditions for Issuance of Stock Options

Hokuhoku Financial Group, Inc. (hereinafter referred to as “the Company”) hereby announces that the Company has determined items pending in relation to the issuance of Stock Option (Stock Acquisition Rights), which was resolved at the meeting of the Board of Directors held on June 21, 2024 as follows.

1. Name of stock acquisition rights

Hokuhoku Financial Group, Inc. 13th stock acquisition rights

2. Total number of stock acquisition rights

6,070 units (10 shares per unit)

3. Amount to be paid in at the allocation of stock acquisition rights

19,260 yen per unit (1,926 yen per share)

4. Number of persons eligible for allotment and number of stock acquisition rights

Eligible for allotment	Number of persons	Number of stock acquisition rights to be allotted
Director of the Company	7 people	1, 054 units
Director of the Hokuriku Bank, Ltd.	7 people	1, 409 units
Executive Officer of the Hokuriku Bank, Ltd.	12 people	1, 199 units
Director of the Hokkaido Bank, Ltd.	6 people	1, 227 units
Executive Officer of the Hokkaido Bank, Ltd.	13 people	1, 181 units

(Note) The Director does not include those who are audit and supervisory committee members or outside(part-time) of the Company. The total number of people listed above is 45 people, but the actual number is 38 people because this includes seven people who serve as directors of both the Company and its subsidiary banks.