Dear Shareholders:

Hiroshi Nakazawa
President
Hokuhoku Financial Group, Inc.
1-2-26 Tsutsumicho-dori, Toyama-city, Toyama
(Securities code:8377)

Notice Regarding Partial Correction to the "Convocation Notice of the 20th Ordinary General Meeting of Shareholders"

We regret to announce the need to make partial corrections to items included in the Company's "Convocation Notice of the 20th Ordinary General Meeting of Shareholders", for which measures for electronic provision commenced on June 1, 2023 and which was dispatched on June 5, 2023. With sincere apologies, we make the following corrections by posting them on this website.

Section to be corrected: Voting Rights Exercise Website (page3)

Description of the corrections (Corrections are underlined.)

(Before correction)	(After correction)
"Voting Rights Exercise Website"	"Voting Rights Exercise Website"
https:soukai.mizuho-tb.co.jp/	https://soukai.mizuho-tb.co.jp/

Section to be corrected: Current Position at the Company of Candidate No.7, Yutaka Yokoi (page5)

Description of the corrections (Corrections are underlined.)

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(Before correction)	(After correction)
"Current Position at the Company"	"Current Position at the Company"
=	<u>Director</u>