

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

5-1, NIHONBASHI 2-CHOME, CHUO-KU, TOKYO 103-6130, JAPAN

*Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.
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(8616; PRIME Market, PREMIER Market)

May 20, 2024

Re: The Nomination of the Director Candidates

We, Tokai Tokyo Financial Holdings, Inc., now announce that the meeting of the Board of Directors held today decided to submit the proposal to the 112th Ordinary Shareholders' Meeting requesting official approval therefrom. The proposal addresses the change in the roster of directors as described below, and the proposed members will be officially elected when the Ordinary Shareholders' Meeting scheduled for June 26, 2024, approves as submitted.

1. Change of Directors (effective June 26, 2024)

(1) Directors who do not serve as Audit and Supervisory Committee members

① Reappointment of Directors

Tateaki Ishida : currently Chairman and Representative Director

Tsunehiro Nakayama (outside) : currently Outside Director

Kazumasa Miyazawa (outside) : currently Outside Director

② Appointment of New Directors

Masataka Sato : currently President and Head of Strategy Planning Group

Naoko Kitagawa : currently President and Representative Director of Tokai Tokyo Securities Co., Ltd.

③ Resignation of Directors

Ichiro Goda : currently Director

Masanori Hayashi : currently Deputy President and Director, and Head of General Planning Group

(2) Directors who serve as Audit and Supervisory Committee members

① Reappointment of Directors

Tetsuji Oono : currently Director

Jyoichi Yamazaki (outside) : currently Outside Director

Ayako Ikeda (outside) : currently Outside Director

② Appointment of New Directors

Katsuhiko Oota (outside) : -

③ Resignation of Director

Keisuke Inoue (outside) : currently Outside Director

(end)

Contact: +81-(0)3-3517-8618, Corporate Communications, Tokai Tokyo Financial Holdings, Inc.