

# *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.  
We assume no responsibility for this translation or for direct, indirect or any other form of damage arising from the translation.*

(8616; PRIME Market, PREMIER Market)

May 20, 2024

### **Re: Proposed Change of Directors of Tokai Tokyo Securities Co., Ltd.**

We hereby announce that Tokai Tokyo Securities, Co., Ltd., our wholly owned subsidiary, proposed the change of their Directors (except those who serve as Audit and Supervisory Committee members) and Directors who serves as Audit and Supervisory Committee members at its Board of Directors Meeting held today as attached.

(end)

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



# TOKAI TOKYO SECURITIES CO., LTD.

7-1, MEIEKI 4-CHOME, NAKAMURA-KU, NAGOYA-SHI, AICHI 450-6212, 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.  
We assume no responsibility for this translation or for direct, indirect or any other form of damage arising from the translation.*

May 20, 2024

## Re: Proposed Change of Directors

We, Tokai Tokyo Securities Co., Ltd., now announce that the meeting of the Board of Directors held today decided to submit the proposal to the 16th 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 proposal is approved at the Ordinary Shareholders' Meeting scheduled for June 26, 2024..

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

Directors not to serve on Audit and Supervisory Committee

#### ① Reappointment of Directors

Mikio Fujii	: currently Chairman and Representative Director
Naoko Kitagawa	: currently President and Representative Director
Tateaki Ishida	: currently Director, and Chairman and Representative Director of Tokai Tokyo Financial Holdings, Inc. concurrently
Masataka Sato	: currently Director, and President and Head of Strategy Planning Group of Tokai Tokyo Financial Holdings, Inc. concurrently

#### ② Appointment of New Directors

Shigesuke Kashiwagi (outside)	: currently Managing Partner of Bwac JAPAN LLC
Akinori Kataoka (outside)	: currently Standing Auditor of Chubu Electric Power Co., Inc.

#### ③ Resignation of Directors

Toshio Ando (outside)	: currently Outside Director
Kazuhiro Matsubara (outside)	: currently Outside Director

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

#### ① Reappointment of Directors

Hideto Sasaki	: currently Director
Rintaro Tamaki (outside)	: currently Outside Director
Makiko Yoshida (outside)	: currently Outside Director
Shigeki Oomori (outside)	: currently Outside Director

(end)

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