

# 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)

June 26, 2024

### Re: Appointment of Board of Directors

Tokai Tokyo Financial Holdings, Inc. announces that its new Board of Directors has been formed by the resolutions of the 112th Ordinary Shareholders' Meeting. The new Board of Directors appointment was approved as proposed by the Meeting of the Board of Directors that was also held today. Details are as follows:

Chairman and Representative Director	Tateaki Ishida
President and Representative Director as new assignment	Masataka Sato
Director as new assignment	Naoko Kitagawa
Director	Tsunehiro Nakayama
Director	Kazumasa Miyazawa
Director (Audit and Supervisory Committee Member)	Tetsuji Oono
Director (Audit and Supervisory Committee Member)	Joichi Yamazaki
Director (Audit and Supervisory Committee Member)	Ayako Ikeda
Director (Audit and Supervisory Committee Member) as new assignment	Katsuhiko Oota

(Note) Tsunehiro Nakayama, Kazumasa Miyazawa, Joichi Yamazaki, Ayako Ikeda and Katsuhiko Oota are all in the position of outside director, as stipulated in Item 15, Article 2, of the Company Law.

(end)