

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: Tokai Tokyo Financial Holdings Announces Appointment of Board of Directors of Tokai Tokyo Securities

Tokai Tokyo Financial Holdings, Inc. announces that the new Board of Directors of a subsidiary, Tokai Tokyo Securities Co., Ltd. (hereafter referred to as “TTSC”), has been formed by the resolutions of TTSC’s 16th Ordinary Shareholders’ Meeting. The new Board of Directors appointment was approved as proposed by the Meeting of the Board of Directors of TTSC that was also held today. Details are as follows:

Chairman and Representative Director	Mikio Fujii
President and Representative Director	Naoko Kitagawa
Director	Tateaki Ishida
Director	Masataka Sato
Director as new assignment	Shigesuke Kashiwagi
Director as new assignment	Akinori Kataoka
Director (Audit and Supervisory Committee Member)	Hideto Sasaki
Director (Audit and Supervisory Committee Member)	Rintaro Tamaki
Director (Audit and Supervisory Committee Member)	Makiko Yoshida
Director (Audit and Supervisory Committee Member)	Shigeru Oomori

(Note) Shigesuke Kashiwagi, Akinori Kataoka, Rintaro Tamaki, Makiko Yoshida, and Shigeru Oomori are all in the position of outside director as stipulated in Item 15, Article 2, of the Company Law.

(end)