

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 25, 2026

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 114th 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	<i>Tateaki Ishida</i>
President and Representative Director	<i>Hiroshi Kasugai</i>
Director	<i>Naoko Kitagawa</i>
Director	<i>Tsunehiro Nakayama</i>
Director	<i>Kazumasa Miyazawa</i>
Director (Audit and Supervisory Committee Member) as new assignment	<i>Yoshifumi Itou</i>
Director (Audit and Supervisory Committee Member)	<i>Joichi Yamazaki</i>
Director (Audit and Supervisory Committee Member)	<i>Ayako Ikeda</i>
Director (Audit and Supervisory Committee Member) as new assignment	<i>Katsuhiko Ota</i>

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

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