

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

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 18th 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	<i>Masanori Hayashi</i>
President and Representative Director	<i>Naoko Kitagawa</i>
Director	<i>Tateaki Ishida</i>
Director	<i>Hiroshi Kasugai</i>
Director	<i>Shigesuke Kashiwagi</i>
Director As new assignment	<i>Katsuhiko Ota</i>
Director (Audit and Supervisory Committee Member) As new assignment	<i>Miyako Sawada</i>
Director (Audit and Supervisory Committee Member)	<i>Makiko Yoshida</i>
Director (Audit and Supervisory Committee Member) As new assignment	<i>Akinori Kataoka</i>

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

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