

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)

May 23, 2022

Re: Proposal by Tokai Tokyo Securities Regarding Change of Their Directors

Tokai Tokyo Securities Co., Ltd., our subsidiary, announces that their Meeting of the Board of Directors decided today to submit the proposal to their 14th Ordinary Shareholders' Meeting, requesting for the official approval therefrom. The proposal addresses the change as set out below regarding the Directors, and the Ordinary Shareholders' Meeting is scheduled to be held on June 28, 2022.

1. Change of Directors (effective June 28, 2022)

(1) Non-audit and Supervisory Committee Directors

① Reappointment of Directors

Masataka Sato : currently President and Representative Director
Mikio Fujii : currently Deputy President and Representative Director, Head of Sales Supervisory Unit and Head of Wealth Management Company
Tateaki Ishida : currently Chairman and Representative Director of Tokai Tokyo Financial Holdings, Inc.
Ichiro Goda : currently President and Representative Director of Tokai Tokyo Financial Holdings, Inc.
Toshio Ando : currently Outside Director
Kazuhiro Matsubara : currently Outside Director

(2) Audit and Supervisory Committee Directors

① Reappointment of Directors

Hideto Sasaki : currently Director
Masahiro Shimojo : currently Outside Director
Rintaro Tamaki : currently Outside Director

② Appointment of New Outside Director

Makiko Yoshida -

③ Resignation of Director

Shigeo Taki : currently Outside Director

(end)

(Reference)

1 . Career Summary of New Outside Director

Makiko Yoshida

Born September 13, 1960	April 1984	Entered Ministry of Posts and Telecommunications of Japanese Government
	July 2001	Director, Telecommunications Users Policy Office, Ministry of Internal Affairs and Communications
	February 2004	Deputy Mayor, Setagaya City, Tokyo
	July 2007	Director, International Policy Division, Telecommunications Bureau, Ministry of Internal Affairs and Communications
	July 2010	Director, Budget and Accounts Division, Minister's Secretariate, Ministry of Internal Affairs and Communications
	July 2013	Deputy Director-General (IT Policy), Minister's Secretariate, Ministry of Economy, Trade and Industry
	November 2013	Executive Secretary to the Prime Minister
	July 2015	Director-General, Global ICT Strategy Bureau, Ministry of Internal Affairs and Communications
	June 2016	Director-General, Minister's Secretariate, Ministry of Internal Affairs and Communications
	July 2017 July 2019	Director-General, Information and Communication Bureau Vice Minister for Policy Coordination, Ministry of Internal Affairs and Communications
September 2020	Cabinet Public Relations Secretary	

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