

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: Proposed Change of Directors

Tokai Tokyo Financial Holdings, Inc. announces that the meeting of the Board of Directors held today decided to submit the proposal to the 110th Ordinary Shareholders' Meeting, requesting for the official approval therefrom. The proposal addresses the change as set out below regarding 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

| | |
|--------------------|---------------------------------------------------|
| Tateaki Ishida | : currently Chairman and Representative Director |
| Ichiro Goda | : currently President and Representative Director |
| Hideaki Yamane | : currently Deputy President and Director |
| Tsunehiro Nakayama | : currently Outside Director |
| Hiroshi Fujiwara | : currently Outside Director |

(2) Audit and Supervisory Committee Directors

① Reappointment of Directors

| | |
|-----------------|------------------------------|
| Tetsuji Oono | : currently Director |
| Keisuke Inoue | : currently Outside Director |
| Joichi Yamazaki | : currently Outside Director |
| Ayako Ikeda | : currently Outside Director |

(end)

Contact: +81-(0)3-3517-8618, Corporate Communications, Tokai Tokyo Financial Holdings, Inc.