

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

5-1, NIHONBASHI 2-CHOME, CHUO-KU, TOKYO 103-6130 JAPAN

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(816; PRIME Market, PREMIER Market)

May 22, 2023

Re: Proposed Change of Directors

We, Tokai Tokyo Financial Holdings, Inc., now announce that the meeting of the Board of Directors held today decided to submit the proposal to the 111th Ordinary Shareholders' Meeting requesting official approval therefrom. The proposal addresses the change in the roster of directors as described below, and the proposed members will be officially elected when the Ordinary Shareholders' Meeting scheduled for June 28, 2023 approves.

1. Change of Directors (effective June 28, 2023)

(1) Directors who do not serve as Audit and Supervisory Committee members

① Reappointment of Directors

Tateaki Ishida : currently Chairman and Representative Director
Ichiro Goda : currently President and Representative Director
Tsunehiro Nakayama (outside) : currently Outside Director

② Appointment of New Directors

Masanori Hayashi : currently Deputy President and Head of General Planning Group
Kazumasa Miyazawa (outside) : currently President and Representative Director of Soramitsu Co., Ltd.

③ Resignation of Directors

Hideaki Yamane : currently Director
Hiroshi Fujiwara (outside) : currently Outside Director

(Reference)

1. Career Summary of New Directors

(1) Masanori Hayashi

Born on March 20, 1962	April 1984	Joined Maruman Securities Co., Ltd.
	April 2000	Seconded to Tokai Maruman Asset Management Co., Ltd. as the General Manager of its Asset Management Department
	March 2006	General Manager of Wealth Management Department of the Company
	April 2009	General Manager of Retail Strategy Department of the Company
	April 2010	General Manager of Sales Planning Department of Tokai Tokyo Securities Co., Ltd.
	May 2011	General Manager of General Planning Department of the Company
	April 2012	Deputy Head of East Japan Regional Unit of Tokai Tokyo Securities Co., Ltd.
	April 2013	Executive Officer and Deputy Head of Planning & Administration Unit of Tokai Tokyo Securities, Co., Ltd.
	October 2013	Managing Executive Officer of Tokai Tokyo Academy Co., Ltd.
	April 2014	Executive Officer and Deputy Head of Planning & Administration Unit of Tokai Tokyo Securities Co., Ltd.
	April 2015	Managing Executive Officer and Deputy Head of Planning & Administration Unit of Tokai Tokyo Securities Co., Ltd.
	April 2016	Managing Executive Officer and Head of Corporate Sales Unit of Tokai Tokyo Securities Co., Ltd.
	April 2017	Deputy President and Representative Director of Hamagin Tokai Tokyo Securities Co., Ltd.
	May 2020	Senior Managing Executive Officer of the Company, assigned for special missions of the Company
	June 2020	President and Representative Director of Money Compass Japan Co., Ltd., and concurrently, President and Representative Director of 3.0 Securities Preparatory Co., Ltd.
	April 2021	Senior Managing Executive Officer and Head of Human Resources Planning Group of the Company
October 2022	Senior Managing Executive Officer and Head of General Planning Group of the Company	
April 2023	Deputy President and Head of General Planning Group of the Company (current position)	

※ About the description in the above table, “the Company” indicates Tokai Tokyo Securities Co., Ltd., the Company’s trade name used until March 2009. In April 2009 and later, “the Company” indicates Tokai Tokyo Financial Holdings, Inc., the current trade name.

(2) Kazumasa Miyazawa

Born on February 20, 1956	April 1980	Joined Sony Corporation
	April 1997	General Manager of Planning Department, IT Business Division, Sony Electronics USA (Sony Corporation of America)
	April 1999	General Manager of General Planning Department, IC Card Division, Sony Corporation
	January 2001	Managing Executive Officer and Chief Strategic Planning Officer, bitwallet, Inc.
	October 2006	Appointed Professor of Management System Engineering, Tokyo Institute of Technology (current position)
	January 2010	Executive Officer and General Manager of Planning Department, Rakuten Edy, Inc.
	January 2017	Chief Operating Officer of Soramitsu Co., Ltd.
	April 2020	President and Representative Director of Soramitsu Co., Ltd. (current position)
	April 2020	Director of Digital Platformer Corporation.
	October 2021	Director of ReNet Soramitsu Financial Technology Co., Ltd. (current position)

(end)

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