

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 28, 2023

Re: 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 111th 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	Tateaki Ishida
President and Representative Director	Ichiro Goda
Deputy President and Director as new assignment	Masanori Hayashi
Director	Tsunehiro Nakayama
Director as new assignment	Kazumasa Miyazawa
Director (Audit and Supervisory Committee Member)	Tetsuji Oono
Director (Audit and Supervisory Committee Member)	Keisuke Inoue
Director (Audit and Supervisory Committee Member)	Joichi Yamazaki
Director (Audit and Supervisory Committee Member)	Ayako Ikeda

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

(end)