

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: 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 15th 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	Masataka Sato
President and Representative Director	Naoko Kitagawa
Director	Tateaki Ishida
Director	Ichiro Goda
Director	Toshio Ando
Director	Kazuhiro Matsubara
Director (Audit and Supervisory Committee Member)	Hideto Sasaki
Director (Audit and Supervisory Committee Member)	Rintaro Tamaki
Director (Audit and Supervisory Committee Member)	Makiko Yoshida
Director (Audit and Supervisory Committee Member) as new assignment	Shigeru Omori

(Note) Toshio Ando, Kazuhiro Matsubara, Rintaro Tamaki, Makiko Yoshida, and Shigeru Omori are all in the position of outside director as stipulated in Item 15, Article 2, of the Company Law.

(end)