

# Press Release



**TOKAI TOKYO FINANCIAL HOLDINGS, INC.**

6-2, NIHONBASHI 3-CHOME, CHUO-KU, TOKYO 103-0027 JAPAN

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(Securities Code 8616)

May 22, 2017

## **Re: Proposal by Tokai Tokyo Securities Co., Ltd. regarding the 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 9<sup>th</sup> 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 29, 2017.

### 1. Change of Directors (effective June 29, 2017)

#### (1) Non-Audit and Supervisory Committee Directors

##### ① Reappointment of Directors

Tateaki Ishida	(currently Representative Director and Chairman & CEO)
Toshiyuki Hayakawa	(currently Representative Director and President & COO)
Osamu Yagisawa	(currently Director and Deputy President, Head of Retail Business Unit)
Toshio Ando	(currently Outside Director, Chairman of the Board)
Norihisa Ito	(currently Outside Director)

##### ② Appointment of new Director

Hiroshi Maezono	(currently Deputy President of Tokai Tokyo Financial Holdings, Inc.)
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##### ③ Resignation of Director

Hiroshi Iizumi	(currently Director)
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(Note):

- Mr. Hiroshi Iizumi will be appointed as Representative Director and President of Tokai Tokyo Investment Co., Ltd. on June 29, 2017.
- Messrs. Shunsuke Kato, Tokuichi Okaya, Shigeo Taki, and Masahiro Shimojo are during their terms of office as Audit and Supervisory Committee Directors.

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