

# Press Release



**TOKAI TOKYO FINANCIAL HOLDINGS, INC.**

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

*We assume no responsibility for this translation or for direct, indirect or any other form of damage arising from the translation.*

(TSE, NSE: 8616)

May 21, 2018

## 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 106<sup>th</sup> 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, 2018.

### 1. Change of Directors (effective June 28, 2018)

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

##### ① Reappointment of Directors

Tateaki Ishida : currently President & CEO (Representative Director)

Hiroshi Maezono : currently Deputy President (Representative Director)

Toshiyuki Hayakawa : currently Director, President & COO of Tokai Tokyo Securities Co., Ltd.

Ichiro Mizuno : currently Outside Director

##### ② Appointment of new Outside Director

Tsunehiro Nakayama

##### ③ Resignation of Outside Director

Masato Setta : currently Outside Director

#### (2) Audit and Supervisory Committee Directors

##### ① Reappointment of Directors

Masato Okajima : currently Director

Mitsuhiro Yasuda : currently Outside Director

Keisuke Inoue : currently Outside Director

Fumio Inui : currently Outside Director

(end)