

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(TSE, NSE: 8616)

May 21, 2018

Proposal by Tokai Tokyo Securities 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 10th 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 28, 2018.

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

(1) Non-Audit and Supervisory Committee Directors

① Reappointment of Directors

Tateaki Ishida : currently Chairman & CEO (Representative Director)
Toshiyuki Hayakawa : currently President & COO (Representative Director)
Osamu Yagisawa : currently Deputy President (Director),
Hiroshi Maezono : currently Director, Deputy President (Representative Director) of
Tokai Tokyo Financial Holdings, Inc.
Toshio Ando : currently Outside Director
Noriyoshi Ito : currently Outside Director

(2) Audit and Supervisory Committee Directors

① Reappointment of Directors

Shunsuke Kato : currently Director
Shigeo Taki : currently Outside Director
Masahiro Shimojo : currently Outside Director

② Appointment of new Outside Director

Rintaro Tamaki : currently President of Japan Center for International Finance

③ Resignation of Outside Director

Tokuichi Okaya : currently Outside Director

(end)