

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(TSE, NSE: 8616)

June 28, 2018

Announcement of the New Management Team

Tokai Tokyo Financial Holdings, Inc. announces that its new management team has been formed by the resolutions of the 106th Ordinary Shareholders' Meeting. The new team appointment was approved as proposed by the Meeting of the Board of Directors that was also held today. Details are as follows:

President & CEO (Representative Director)	Tateaki Ishida
Deputy President (Representative Director)	Hiroshi Maezono
Director	Toshiyuki Hayakawa
Director	Ichiro Mizuno
Director as proposed new assignment	Tsunehiro Nakayama
Director (Audit and Supervisory Committee Member)	Masato Okajima
Director (Audit and Supervisory Committee Member)	Mitsuhiro Yasuda
Director (Audit and Supervisory Committee Member)	Keisuke Inoue
Director (Audit and Supervisory Committee Member)	Fumio Inui

(Note) Ichiro Mizuno, Tsunehiro Nakayama, Mitsuhiro Yasuda, Keisuke Inoue and Fumio Inui are all in the position of outside director, as stipulated in Item 15, Article 2, of the Company Law.

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