

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

5-1, NIHONBASHI 2-CHOME, CHUO-KU, TOKYO 103-6130 JAPAN

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(TSE, NSE: 8616)

January 30, 2019

Tokai Tokyo Financial Holdings Announces Change of Representative Directors of Tokai Tokyo Securities

Tokai Tokyo Financial Holdings, Inc. (hereinafter “TTFH”) announces the change of the Chairman (Representative Director) and the President (Representative Director) of its subsidiary, Tokai Tokyo Securities Co., Ltd. (hereinafter “TTSC”) as follows.

Tateaki Ishida, Chairman & CEO (Representative Director) of TTSC and Toshiyuki Hayakawa, President & COO (Representative Director) of TTSC will resign as of March 31, 2019. Furthermore, Hideaki Yamane will be newly appointed as the Chairman (Representative Director) of TTSC and Ichiro Gouda will be newly appointed as the President (Representative Director) of TTSC as of April 1, 2019.

1. Names and Titles of New Representative Directors

Name: Hideaki Yamane

Title: Chairman (Representative Director)

Name: Ichiro Gouda

Title: President (Representative Director)

2. Profiles of New Representative Directors

Name (Date of Birth)	Profile	
Hideaki Yamane (Born on August 7, 1962)	April 1985 February 2001	Joined The Tokai Bank, Ltd. Head of Financial Development Office, Corporate Development Department, The Tokai Bank, Ltd.
	July 2004	Chief Manager, Business Development Department, UFJ Bank Limited
	May 2005	General Manager, Corporate Finance Unit, TTSC
	September 2005	General Manager of Investment Banking Planning Department, and General Manager of Investment Banking Sales Promotion Department, TTSC
	April 2010	General Manager of General Planning Department, TTFH
	May 2011	Managing Director & CEO, Tokai Tokyo Investment Management Singapore Pte. Ltd.
	April 2013 April 2015	Executive Officer, Deputy Head of Business Strategy Group, TTFH Managing Executive Officer, Deputy Head of Market Sales

	April 2017	Promotion Unit, and Head of Products Division, TTSC Senior Managing Executive officer, Head of Global Markets Business Unit, TTSC
	June 2018	(Secondment) Deputy President (Executive Officer), Ace Securities Co., Ltd. (current position)
Ichiro Gouda (Born on August 24, 1968)	April 1992	Joined The Sanwa Bank, Ltd.
	August 2007	Joined The Sumitomo Trust and Banking Co., Ltd.
	January 2012	General Manager, Market Development Department, TTSC
	April 2015	General Manager of Strategic Planning Department, TTFH
	April 2016	Executive Officer, General Manager of Strategic Planning Department, TTFH
	October 2017	Executive Officer, Deputy Head of Strategic Planning Group, TTFH
	April 2018	Managing Executive Officer, Head of Planning & Administration Unit (Internal Control Supervisory Manager), TTSC
	May 2018	Managing Executive Officer, responsible for Special Missions, TTFH (current position)
	January 2019	Managing Executive Officer, Head of Planning & Administration Unit, and General Manager of Planning Department, TTSC (current position)

3. Appointment Date

April 1, 2019

(end)