

Press Release



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(TSE, NSE: 8616)

May 20, 2019

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 107th 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 26, 2019.

1. Change of Directors (effective June 26, 2019)

(1) Non-Audit and Supervisory Committee Directors

① Reappointment of Directors

Tateaki Ishida : currently President & CEO, Representative Director
Ichiro Mizuno (outside) : currently Outside Director
Tsunehiro Nakayama (outside) : currently Outside Director

② Appointment of new Directors

Masahide Kawamoto : currently Deputy President, Head of General Planning Group
Hiroshi Fujiwara (outside) : Chairman of the Board, President, Chief Executive Officer,
Representative Director of Broadband Tower, Inc.

③ Resignation of Directors

Hiroshi Maezono : currently Director
Toshiyuki Hayakawa : currently Director

(Reference) Profiles of new director candidates

(1) Profile of Masahide Kawamoto, New Director candidate

Born: December 1, 1956

Apr. 1980	Joined Tokai Bank, Ltd., which is now MUFG Bank, Ltd.
Nov. 2000	Joined Veri Sign Japan K. K. as General Manager, Technology Systems
Nov. 2001	Senior Manager, System Engineering
Apr. 2004	Joined Tokai Tokyo Securities Co., Ltd as Deputy General Manager, Management Planning Department
Sep. 2004	General Manager, IT Strategy Department
Mar. 2006	Executive Officer concurrently supervising departments of Office Administration, System Development, and IT Strategy as its General Manager as well
Sep. 2006	Executive Officer concurrently supervising departments of Market Risk Management, Credit Administration, System Development, and IT Strategy
Apr. 2007	Executive Officer concurrently supervising departments of System Development and IT Strategy
Apr. 2008	Senior Executive Officer supervising IT Strategy Promotion Unit
Apr. 2009	Senior Executive Officer of Tokai Tokyo Financial Holdings, Inc., concurrently supervising General Planning and Comprehensive Risk Management Groups as their Heads
Apr. 2010	President and Representative Director of Tokai Tokyo Investment Management Co., Ltd. (now Tokai Tokyo Asset Management Co., Ltd.)
Jan. 2011	Advisor of Tokai Tokyo Financial Holdings, Inc.
Apr. 2011	Advisor of Tokai Tokyo Business Service Co., Ltd.
May 2011	President and Representative Director of Tokai Tokyo Business Service Co., Ltd.
Apr. 2012	Senior Executive Officer supervising General Planning Group as Deputy Head of Tokai Tokyo Financial Holdings, Inc.
Apr. 2013	Senior Managing Executive Officer supervising Strategic Business Promotion Group of Tokai Tokyo Financial Holdings, Inc.
Apr. 2014	Director and Deputy President of Hamagin Tokai Tokyo Securities, Co., Ltd.
Apr. 2017	Director and Deputy President of Tokai Tokyo Wealth Consulting Co., Ltd.
Apr. 2018	Senior Managing Executive Officer supervising Operation Division of Tokai Tokyo Securities, Co., Ltd.
Apr. 2019	Deputy President supervising General Planning Group as its Head at present of Tokai Tokyo Financial Holdings, Inc.

(2) Profile of Hiroshi Fujiwara, Outside Director candidate

Born: September 26, 1954

Apr. 1977	Joined IBM Japan, Ltd.
Dec. 1977	Joined Hitachi Engineering Co., Ltd.
Feb. 1985	Joined ASCII Corporation
Feb. 1987	Transferred to Graphics Communication Technologies Inc. Appointed as executive director and General Manager of Research and Development Division
Sep. 1988	Appointed as a visiting research scientist of Bell Communications Research (Bellcore) of the U. S
Mar. 1993	Transferred to Graphics Communication Laboratories Inc. Appointed as a executive director and General Manager of Research and Development Division
Jun. 1993	Appointed as a director of ASCII Corporation
Apr. 1996	Guest Professor at Keio University (Science and technologies)
Dec. 1996	Established Internet Research Institute, Inc. as Director and CEO (to present)
Nov. 1999	Director of Mobile Internet Capital, Inc. (to present)
Nov. 2005	Established Nano-Optonics Research Institute Co., Ltd. (currently UNIMO Co., Ltd.) as Representative Director
May 2008	Director of Frontier Pharma Inc (to present)
Aug. 2010	Director of Energy Solutions Inc. (to present)
Oct. 2011	President and Representative Director of NANO OPT Media, Inc. (to present)
Apr. 2012	Chairman of the Board, President, Chief Executive Officer, Representative Director of Broadband Tower, Inc. (to present)
Nov. 2012	Chairman and Director of Nano-Optonics Energy Co., Ltd. (currently UNIMO Co., Ltd.) (to present)
Dec. 2017	Director of CHANGE, Inc. (to present)
Jun. 2018	Director of SKY Perfect JSAT Holdings Inc. (to present)
Jun. 2018	Representative Director Chairman and CEO of Japan CableCast Inc. (to present)

(end)