

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(TSE, NSE: 8616)

May 20, 2019

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 11th 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 26, 2019.

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

(1) Non-Audit and Supervisory Committee Directors

1) Reappointment of Directors

Hideaki Yamane : currently Chairman and Representative Director

Ichiro Gouda : currently President and Representative Director, Head of Sales Supervisory Unit

Mikio Fujii : currently Director and Deputy President, Head of Investment Banking Company

Tateaki Ishida : currently President & CEO of Tokai Tokyo Financial Holdings, Inc.

Toshio Ando : currently Outside Director

Norihisa Ito : currently Outside Director

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