

Press Release

TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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

Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

We assume no responsibility for this translation or for direct, indirect or any other form of damage arising from the translation.

(TSE, NSE: 8616)

June 26, 2019

Appointment of Board of Directors

Tokai Tokyo Financial Holdings, Inc. announces that its new Board of Directors has been formed by the resolutions of the 107th Ordinary Shareholders' Meeting. The new Board of Directors 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
Representative Director and Deputy President as new assignment	Masahide Kawamoto
Director	Ichiro Mizuno
Director	Tsunehiro Nakayama
Director as new assignment	Hiroshi Fujiwara
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, Hiroshi Fujiwara, 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.

(end)