

# 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.*

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(TSE, NSE: 8616)

June 26, 2019

### Change of Representative Director

Tokai Tokyo Financial Holdings, Inc. announces that a meeting of its Board of Directors held today resolved a change of its Representative Director as follows:

- Reason for the change  
Further enhancement of management structure
- Name and Title of the new Representative Director  
Name: Masahide Kawamoto  
Title: Representative Director and Deputy President  
(Previous Title: Deputy President)

#### 3. Profile of the new Representative Director

Date of Birth	Profile	Number of the Company's Shares Held	
December 1, 1956	April 1980 November 2000 November 2001 April 2004 September 2004 March 2006 April 2008 April 2009 April 2010 May 2011 April 2012 April 2013	Joined Tokai Bank, Ltd. (now MUFG Bank, Ltd.) Joined Veri Sign Japan K. K. as General Manager, Technology Systems Senior Manager, System Engineering Deputy General Manager, Management Planning Department of the Company General Manager, IT Strategy Department of the Company Executive Officer concurrently supervising departments of Office Administration, System Development, and IT Strategy as its General Manager of the Company Managing Executive Officer supervising IT Strategy Promotion Unit of the Company Managing Executive Officer of the Company, concurrently supervising General Planning and Comprehensive Risk Management Groups as their Heads President and Representative Director of Tokai Tokyo Investment Management Co., Ltd. (now Tokai Tokyo Asset Management Co., Ltd.) President and Representative Director of Tokai Tokyo Business Service Co., Ltd. Managing Executive Officer, Deputy Head of General Planning Group of the Company Senior Managing Executive Officer, Head of Strategic Business Promotion Group of the Company	39,400 shares

	April 2014	Director and Deputy President of Hamagin Tokai Tokyo Securities, Co., Ltd.	
	April 2017	Director and Deputy President of Tokai Tokyo Wealth Consulting Co., Ltd.	
	April 2018	Senior Managing Executive Officer supervising Operation Division of Tokai Tokyo Securities, Co., Ltd.	
	April 2019	Deputy President, Head of General Planning Group of the Company (current position)	

(Notes) In the above list, for dates up to March 2009, “the Company” indicates Tokai Tokyo Securities Co., Ltd., the Company’s trade name at the time. For April 2009 and later dates, “the Company” indicates Tokai Tokyo Financial Holdings, Inc., the current trade name.

4. Effective date  
June 26, 2019

(end)