

Press Release



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(TSE, NSE: 8616)

June 26, 2019

Tokai Tokyo Financial Holdings Announces Appointment of Board of Directors of Tokai Tokyo Securities

Tokai Tokyo Financial Holdings, Inc. announces that the new Board of Directors of a subsidiary, Tokai Tokyo Securities Co., Ltd. (hereafter referred to as “TTSC”), has been formed by the resolutions of TTSC’s 11th Ordinary Shareholders’ Meeting. The new Board of Directors appointment was approved as proposed by the Meeting of the Board of Directors of TTSC that was also held today. Details are as follows:

Chairman and Representative Director	Hideaki Yamane
President and Representative Director	Ichiro Gouda
Director and Deputy President	Mikio Fujii
Director	Tateaki Ishida
Director	Toshio Ando
Director	Norihisa Ito
Director (Audit and Supervisory Committee Member)	Shunsuke Kato
Director (Audit and Supervisory Committee Member)	Shigeo Taki
Director (Audit and Supervisory Committee Member)	Masahiro Shimojo
Director (Audit and Supervisory Committee Member)	Rintaro Tamaki

(Note) Toshio Ando, Norihisa Ito, Shigeo Taki, Masahiro Shimojo, and Rintaro Tamaki are all in the position of outside director as stipulated in Item 15, Article 2, of the Company Law.

(end)