

# 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)

May 26, 2020

## 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 108<sup>th</sup> 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 25, 2020.

### 1. Change of Directors (effective June 25, 2020)

#### (1) Non-audit and Supervisory Committee Directors

##### ① Reappointment of Directors

Tateaki Ishida : currently Representative Director, President & CEO  
Masahide Kawamoto : currently Representative Director, Deputy President,  
Chief Information Officer, Head of IT Group  
Ichiro Mizuno : currently Outside Director  
Hiroshi Fujiwara : currently Outside Director

##### ② Appointment of New Director

Masataka Sato : currently Deputy President, Responsible for General Planning  
Group, Strategic Planning Group, and Digital Strategy Group

##### ③ Resignation of Director

Tsunehiro Nakayama : currently Outside Director

#### (2) Audit and Supervisory Committee Directors

##### ① Reappointment of Director

Keisuke Inoue : currently Outside Director

##### ② Appointment of new Directors

Tetsuji Oono : currently Advisor  
Tsunehiro Nakayama : currently Outside Director  
Joichi Yamazaki : currently Advisor of Sompo Japan Insurance Inc., Full-time Audit &  
Supervisory Board Member of Sompo Japan DC Securities Inc.

##### ③ Resignation of Directors

Masato Okajima : currently Director  
Mitsuhiro Yasuda : currently Outside Director  
Fumio Inui : currently Outside Director

(end)