

# Press Release



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 25, 2020

## 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 108th 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:

Representative Director, President & CEO	Tateaki Ishida
Representative Director and Deputy President, Chief Information Officer	Masahide Kawamoto
Director and Deputy President as new assignment	Masataka Sato
Director	Ichiro Mizuno
Director	Hiroshi Fujiwara
Director (Audit and Supervisory Committee Member) as new assignment	Tetsuji Oono
Director (Audit and Supervisory Committee Member)	Keisuke Inoue
Director (Audit and Supervisory Committee Member) as new assignment	Tsunehiro Nakayama
Director (Audit and Supervisory Committee Member) as new assignment	Joichi Yamazaki

(Note) Ichiro Mizuno, Hiroshi Fujiwara, Keisuke Inoue, Tsunehiro Nakayama, and Joichi Yamazaki are all in the position of outside director, as stipulated in Item 15, Article 2, of the Company Law.

(end)