

# 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.  
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 25, 2020

## **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 12<sup>th</sup> 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 Goda
Director and Deputy President	Mikio Fujii
Director	Tateaki Ishida
Director	Toshio Ando
Director as new assignment	Kazuhiro Matsubara
Director (Audit and Supervisory Committee Member) as new assignment	Hideto Sasaki
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, Kazuhiro Matsubara, 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)