

# Press Release



5-1, NIHONBASHI 2-CHOME, CHUO-KU, TOKYO 103-6130 JAPAN

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(TSE, NSE: 8616)

May 19, 2021

## 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 109<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, 2021.

### 1. Change of Directors (effective June 25, 2021)

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

##### ① Reappointment of Directors

Tateaki Ishida : currently Representative Director, President & CEO  
Hiroshi Fujiwara : currently Outside Director

##### ② Appointment of New Director

Ichiro Goda : currently Representative Director and President of Tokai Tokyo Securities Co., Ltd.,  
Hideaki Yamane : currently Representative Director and Chairman of Tokai Tokyo Securities Co., Ltd.,  
Tsunehiro Nakayama : currently Outside Director

##### ③ Resignation of Director

Masahide Kawamoto : currently Representative Director, Deputy President, Chief Information Officer, Head of IT Group  
Masataka Sato : currently Director and Deputy President  
Ichiro Mizuno : currently Outside Director

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

##### ① Appointment of new Directors

Ayako Ikeda : currently Senior Counsel, Mori Hamada & Matsumoto

##### ② Resignation of Directors

Tsunehiro Nakayama : currently Outside Director

(end)