

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.
We assume no responsibility for this translation or for direct, indirect or any other form of damage arising from the translation.*

(8616; PRIME Market, PREMIER Market)

May 20, 2025

Re: Proposed Change of Directors of Tokai Tokyo Securities Co., Ltd.

We hereby announce that Tokai Tokyo Securities, Co., Ltd., our wholly owned subsidiary, proposed the change of their Directors (except those who serve as Audit and Supervisory Committee members) at its Board of Directors Meeting held today as attached.

(end)



7-1, MEIEKI 4-CHOME, NAKAMURA-KU, NAGOYA-SHI, AICHI 450-6212, JAPAN

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May 20, 2025

Re: Proposed Change of Directors

We, Tokai Tokyo Securities Co., Ltd., now announce that the meeting of the Board of Directors held today decided to submit the proposal to the 17th Ordinary Shareholders' Meeting requesting official approval therefrom. The proposal addresses the change in the roster of directors as described below, and the proposed members will be officially elected when the proposal is approved at the Ordinary Shareholders' Meeting scheduled for June 26, 2025.

1. Change of Directors (effective June 26, 2025):

Directors not to serve on Audit and Supervisory Committee

① Reappointment of Directors

<i>Mikio Fujii</i>	: currently Chairman and Representative Director
<i>Naoko Kitagawa</i>	: currently President and Representative Director
<i>Tateaki Ishida</i>	: currently Director, and Chairman and Representative Director of Tokai Tokyo Financial Holdings, Inc. concurrently
<i>Shigesuke Kashiwagi (outside)</i>	: currently Outside Director
<i>Akinori Kataoka (outside)</i>	: currently Outside Director

② Appointment of New Directors

<i>Hiroshi Kasugai (outside)</i>	: currently Deputy President and Head of Strategy Planning Group of Tokai Tokyo Financial Holdings, Inc.
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③ Resignation of Directors

<i>Masataka Sato (outside)</i>	: currently President and Representative Director of Tokai Tokyo Financial Holdings, Inc. concurrently
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The following directors who serve as members of the Audit and Supervisory Committee—Hideto Sasaki, Rintaro Tamaki, Makiko Yoshida, and Shigeki Omori—will hold their positions during the term from June 2024 to June 2026."

(end)

Contact: +81-(0)3-3517-8618, Corporate Communications, Tokai Tokyo Financial Holdings, Inc.