

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(8616; PRIME Market, PREMIER Market)

May 20, 2025

Re: The Nomination of the Director Candidates

We, Tokai Tokyo Financial Holdings, Inc., now announce that the meeting of the Board of Directors held today decided to submit the proposal to the 113th 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 Ordinary Shareholders' Meeting scheduled for June 26, 2025, approves as submitted.

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

(1) Directors who do not serve as Audit and Supervisory Committee members

① Reappointment of Directors

Tateaki Ishida : currently Chairman and Representative Director

Naoko Kitagawa : currently President and Representative Director of
Tokai Tokyo Securities Co., Ltd. concurrently

Tsunehiro Nakayama (outside) : currently Outside Director

Kazumasa Miyazawa (outside) : currently Outside Director

② Appointment of New Directors

Hiroshi Kasugai : currently Deputy President and Head of Strategy Planning
Group

③ Resignation of Directors

Masataka Sato : currently President and Representative Director

The following directors who serve as members of the Audit and Supervisory Committee—Tetsuji Oono, Jyoichi Yamazaki, and Ayako Ikeda—will hold their positions during the term from June 2024 to June 2026.

(end)

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