

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(8616; PRIME Market, PREMIER Market)

March 26, 2026

Tokai Tokyo Financial Holdings Announces Partial Revision to the Announcement of Changes in Representative Directors of its Wholly-Owned Subsidiary, Tokai Tokyo Securities

Tokai Tokyo Financial Holdings announces that there have been certain revisions to the "Tokai Tokyo Financial Holdings Announces Changes in Representative Directors of its Wholly-Owned Subsidiary, Tokai Tokyo Securities" dated March 18, 2026.

(end)

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TOKAI TOKYO SECURITIES CO., LTD.

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March 26, 2026

Notice Regarding Partial Revision to the Announcement of Changes in Representative Directors

As there have been some changes to the appointment of retired directors after retirement, there have been certain revisions to the "Changes in Representative Directors" dated March 18, 2026, as outlined below.

<Before>

Name	Change effective April 1, 2026	Current Position
Masanori Hayashi	Representative Director and Chairman	Deputy President and Head of Strategy Planning Group of Tokai Tokyo Financial Holdings, Inc.
Mikio Fujii	Resignation effective March 31, 2026 (Appointed <u>Representative Director and President of Tokai Tokyo Intelligence Lab Co., Ltd. and Representative Director and Chairman of CHEER Securities Inc.</u> on April 1, 2026)	Representative Director and Chairman

<After>

Name	Change effective April 1, 2026	Current Position
Masanori Hayashi	Representative Director and Chairman	Deputy President and Head of Strategy Planning Group of Tokai Tokyo Financial Holdings, Inc.
Mikio Fujii	Resignation effective March 31, 2026 (Appointed <u>Representative Director and President of Tokai Tokyo Intelligence Lab Co., Ltd.</u> on April 1, 2026)	Representative Director and Chairman

(end)