

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.
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(8616; PRIME Market, PREMIER Market)

June 26, 2026

(Correction) Appointment of Board of Directors

Tokai Tokyo Financial Holdings, Inc. hereby announces that there have been corrections made to the above-mentioned disclosure released on June 25, 2026, at 16:00 p.m. (JST).

Before		After	
Director (Audit and Supervisory Committee Member) as new assignment	<i>Katsuhiko Ota</i>	Director (Audit and Supervisory Committee Member)	<i>Katsuhiko Ota</i>

(end)