Press Release

TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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

(8616; PRIME Market, PREMIER Market)
September 15, 2026

Finalized Details of Issuance of Stock Acquisition Rights as Stock Options

We, Tokai Tokyo Financial Holdings, Inc., (hereinafter "the Company") announce that we finalized today the details of the issuance of the stock acquisition rights as stock options, in accordance with the resolution of the Board of Directors meeting held on August 27, 2026, as follows.

1. The final allocation regarding the parties and the number of rights to be allocated to the respective group of the parties:

The Company's Executive Directors	2	44 rights
The Company's Employees	281	1,328 rights
The wholly-owned subsidiaries' Executive Directors	12	84 rights
The subsidiaries' Executive Directors	2	10 rights
Total	297	1,466 rights

2. Number of shares to be issued upon exercise of the stock acquisition rights:
   1,466,000 shares of common stock of the Company
   (The number of shares to be issued upon exercise of each of the stock acquisition rights (i.e. "number of shares granted") shall be one thousand (1,000) shares of common stock of the Company.)

3. Offered unit value to be contributed into the Company's capital upon exercise of the stock acquisition rights: ¥935,000 per unit of stock acquisition rights (¥935 per share)

4. Total number of stock acquisition rights to be granted: 1,466 rights

Reference

1. Date of the Board of Directors' resolution approving the submission of the proposal to the Ordinary General Meeting of Shareholders : May 20, 2026

2. The date of approval at the Ordinary General Meeting of Shareholders : June 25, 2026
3. The date of the meeting of the board of Directors of the Company in which the operating outline of the issuance of stock acquisition rights was determined: : August 27, 2026
4. The date of the stock acquisition right allocation: : September 15, 2026

(end)

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