



June 26, 2025

Company name: TOKAI Corp.  
Name of representative: Toshiaki Asai, Representative  
Director and President  
(Securities code: 9729; Prime Market Tokyo  
Stock Exchange)  
Inquiries: Kenji Yoshida, Corporate  
Officer, Head of Finance &  
Corporate Planning Division  
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### **Notice Regarding the New Structure of Directors**

TOKAI Corp. (the “Company”) hereby announces that it has decided, at a meeting of the Board of Directors held today, the new structure of Directors as described below.

#### 1. Structure of Directors (Dated June 26, 2025)

##### (1) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Name	Job title
Koji Onogi	Chairperson & Representative Director
Toshiaki Asai	President & Representative Director
Eiko Matsuno	Director President & Representative Director of Tanpopo Pharmacy Co., Ltd.
Hirokazu Hori	Director Division Director, Hospital Business Division
Takashi Ori	Director (Outside)
Kenji Kawashima	Director (Outside)
Tomoko Goto	Director (Outside)

##### (2) Directors Who Are Audit and Supervisory Committee Members

Name	Job title
Tomoyoshi Asano	Director Who Is an Audit and Supervisory Committee Member
Shu Kawazoe	Director Who Is an Audit and Supervisory Committee Member (Outside)
Osamu Fukada	Director Who Is an Audit and Supervisory Committee Member (Outside)

<Reference> Structure of Corporate Officers (Dated July 1, 2025)

Name	Job title
Tadahira Kawakami	Corporate Officer Division Director, Business Development Division and General Manager, Business Development Department; in charge of Overseas Business
Shinji Takaki	Corporate Officer Division Director, General Affairs & Information Systems Division; President & Representative Director of KYUSHU MEGA SOLAR K.K.
Takayuki Matsuo	Corporate Officer President & Representative Director of Tokai Corp. (Shikoku)
Seiji Funasaka	Corporate Officer Division Director, Bedding & Linen Supply Business Division
Masashi Katano	Corporate Officer Division Director and Lead of Elderly Care Business Promotion; President & Representative Director of care crest Co., Ltd.; President & Representative Director of Kaigo Center Hanaoka Co., Ltd.; President & Representative Director of Hanaoka Co., Ltd.
Kenji Yoshida	Corporate Officer Division Director, Finance & Corporate Planning Division and General Manager, Management and Corporate Planning Department
Minoru Matsuzaki	Corporate Officer Division Director, Production Division; President & Representative Director of SAN SHINGU TOKAI Corp.
Toru Murakami	Corporate Officer President & Representative Director of DOJINSHA CO. LTD.
Masahiro Sugiyama	Corporate Officer Division Director, Hospital Business Division (Eastern Region) and General Manager, Sales Promotion Department; Lead of Sales Promotion of Eastern Region
Masayasu Katagiri	Corporate Officer Division Director, Elderly Care Business Division
Hisaaki Uematsu	Corporate Officer Division Director, LEASEKIN Business Division and General Manager, Operations Department; President & Representative Director of LEASEKIN SUPPORT CO. LTD.

Kiyoshi Sawamura	Corporate Officer Division Director, Human Resources Division
Tsuyoshi Yokogawa	Corporate Officer President & Representative Director of TOKAI FOODS Co., Ltd.
Masaru Wada	Corporate Officer Division Director, L.E.C. Business Division and General Manager, Sales Department; President & Representative Director of Sakata Co., Ltd.