

## Cover

Document submitted	Extraordinary Report
Submitted to	The Director-General of the Kanto Finance Bureau
Submission date	June 29, 2020
Company name	TOKAI Holdings Corporation
English name	TOKAI Holdings Corporation
Position and name of the representative	Katsuhiko Tokita, President & CEO
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Telephone number	054 (275) 0007 (main line)
Business contact name	Junichi Yamada, Representative Director and Managing Executive Officer
Place where the document is made available for public inspection	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo, Japan)

## 1 Reason for submission

Because the items to be resolved were resolved in the 8th Ordinary General Meeting of Shareholders of the Company held on June 25, 2020, this Extraordinary Report is submitted in accordance with Article 24-5 (4) of the Financial Instruments and Exchange Act and Article 19 (2) (ix)-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

## 2 Contents of the report

(1) Date when the applicable shareholders' meeting was held

June 25, 2020

(2) Contents of the applicable items to be resolved

Proposal 1: Distribution of dividends of surplus

a. Type of dividend property: Cash

b. Matters concerning the year-end dividend and total amount thereof

14 yen per common share of the Company; the total amount of the dividend is 1,839,016,648 yen

c. Effective date of the distribution of the dividend of surplus

June 26, 2020

Proposal 2: Election of ten (10) Directors

We request the election of ten (10) directors: Katsuhiko Tokita, Takanori Mamuro, Hidetsugu Mizoguchi, Toshinori Nakamura, Katsuo Oguri, Yasuhiro Fukuda, Mitsuhaya Suzuki, Shoji Uematsu, Masahiro Sone and Masahiro Goto.

(3) The number of votes expressing the intention to approve, disapprove or abstain regarding the items to be resolved, the requirements for the approval of the applicable items to be resolved and the results of the applicable resolutions

Items to be resolved	Approval (votes)	Disapproval (votes)	Abstention (votes)	Approval rate (%)	Result of the resolution
Proposal 1	1,114,723	1,159	0	99.88	Approved
Proposal 2					
Katsuhiko Tokita	983,716	134,596	1	88.14	Approved
Takanori Mamuro	999,077	119,237	1	89.51	Approved
Hidetsugu Mizoguchi	1,073,730	44,584	1	96.21	Approved
Toshinori Nakamura	1,072,702	45,612	1	96.11	Approved
Katsuo Oguri	1,073,756	44,558	1	96.21	Approved
Yasuhiro Fukuda	1,073,537	44,746	1	96.19	Approved
Mitsuhaya Suzuki	1,073,568	44,746	1	96.19	Approved
Shoji Uematsu	1,073,654	44,660	1	96.20	Approved
Masahiro Sone	1,078,541	39,773	1	96.64	Approved
Masahiro Goto	995,414	122,900	1	89.19	Approved

Notes: 1. Proposal 1 require approval from a majority of votes cast by attending shareholders who can exercise voting rights.

2. Proposal 2 requires the attendance of shareholders who hold one-third or more of the voting rights of shareholders who are able to exercise their voting rights, and the approval of one-third or more of the voting rights of those shareholders present.

(4) Reason why some voting rights of shareholders who attended the shareholders' meeting were not added to the number of voting rights

The requirements for approving each item to be resolved were met by aggregating voting rights that were exercised by the day before this shareholders' meeting and ones of some shareholders attending the meeting whose intention of approval or disapproval was confirmed, and the resolutions were concluded in accordance with the Companies Act. Therefore, some voting rights of shareholders attending the meeting whose intention to approve, disapprove or abstain was not confirmed were not added to the number of voting rights.