



For Immediate Release



November 1, 2024

TOKAI Holdings Corporation  
Katsuo Oguri, Representative Director, President and CEO  
(Code No. 3167, TSE Prime Market)

## Notice Regarding Resignation of Audit & Supervisory Board Member

TOKAI Holdings Corporation hereby announces that it has accepted the resignation of the following Audit & Supervisory Board Member.

**1. Resigning Audit & Supervisory Board Member**

Jiro Amagai, Audit & Supervisory Board Member (outside)

**2. Date of Resignation**

October 31, 2024

**3. Reason for Resignation**

Due to personal reasons.

**4. Other matters**

Even after the resignation of the above-mentioned Audit & Supervisory Board Member, the number of Audit & Supervisory Board Members meets the requirements stipulated by laws and the Articles of Incorporation.

Contact: Junichi Yamada  
Human Resources Planning Department  
TEL: +81-(0)54-275-0007