

May 19, 2025

Announcement of Changes to Executive Officers and Directors

Tokyo Century Corporation (the “Company”) hereby announces that at its Board of Directors meeting held on May 19, 2025, it has tentatively decided to make the following changes to Executive Officers and Directors. The changes to Directors will be officially decided at the 56th annual general shareholders meeting and a subsequent meeting of the Board of Directors to be held on June 23, 2025.

1. Changes to Executive Officers (Effective as of June 1, 2025)

Name	New	Present
Hideyuki Kudo	Senior Managing Executive Officer, Assistant to President of the Company, Executive Advisory Officer for Specialty Finance Business Unit I	—

2. Candidates for New Directors (Effective as of June 23, 2025)

Name	New	Present
Takashi Yonetsu	Director and Senior Managing Executive Officer, President, Treasury Unit	Senior Managing Executive Officer President, Treasury Unit
Masahiro Imai	Director	—

3. Retiring Directors (Effective as of June 23, 2025)

Name	New	Present
Shunichi Asada	Retired	Director
Akihiko Okada	Retired	Director
Hiroshi Sato	Retired	Director

4. Career Summary of Candidates for New Directors

Takashi Yonetsu

Date of Birth: August 17, 1961

Career Summary:

April 1985 Joined The Dai-Ichi Kangyo Bank, Limited
April 2010 General Manager of Yokoyamacho Corporate Banking Department, Yokoyamacho Branch of Mizuho Bank, Ltd.
May 2011 General Manager of General Treasury Department of Mizuho Bank, Ltd.
July 2013 General Manager of Treasury Department of Mizuho Bank, Ltd.
April 2014 Executive Officer, General Manager of Treasury Department of Mizuho Bank, Ltd.
October 2017 Executive Officer; Deputy President, Treasury Unit of the Company
April 2018 Executive Officer; President, Treasury Unit of the Company
April 2020 Managing Executive Officer; President, Treasury Unit of the Company
April 2024 Senior Managing Executive Officer; President, Treasury Unit of the Company (to present)

Masahiro Imai

Date of Birth: August 18, 1956

Career Summary:

April 1980 Joined ITOCHU Corporation
April 2004 General Manager of Oil, Gas & Petrochemical Project Department of ITOCHU Corporation
April 2007 General Manager of International Operations Department of ITOCHU Corporation
April 2008 Executive Officer, General Manager of International Operations Department of ITOCHU Corporation
April 2009 Executive Officer, Chief Operating Officer of Plant Project & Marine Division of ITOCHU Corporation
April 2012 Managing Executive Officer, Chief Operating Officer of Plant Project, Marine& Aerospace Division of ITOCHU Corporation
April 2013 Managing Executive Officer, Chief Executive for European Operation (London) of ITOCHU Corporation; CEO of ITOCHU Europe PLC
April 2016 Senior Managing Executive Officer, President of Energy & Chemicals Company of ITOCHU Corporation
June 2016 Member of the Board, Senior Managing Executive Officer, President of Energy & Chemicals Company of ITOCHU Corporation
April 2017 Senior Managing Executive Officer, President of Energy & Chemicals Company of ITOCHU Corporation
April 2018 Senior Managing Executive Officer, President of Machinery Company of ITOCHU Corporation
November 2019 Ambassador of Japan to the Republic of Rwanda
December 2022 Ambassador, Senior Vice Representative for External Affairs of ITOCHU Corporation
April 2025 Ambassador, Advisory Member of ITOCHU Corporation (to present)

Reference: Management members as of June 23, 2025

Name	Positions, responsibilities, etc.
Masataka Yukiya	Chairman & Co-CEO, Representative Director
Koji Fujiwara	President & CEO, Representative Director

Name	Positions, responsibilities, etc.
Akio Nakamura	Director (External Director)
Toshio Asano	Director (External Director)
Miho Tanaka	Director (External Director)
Tsuyoshi Numagami	Director (External Director)
Hiroshi Ogasawara	Director (External Director)
Mahoko Hara	Director and Senior Managing Executive Officer President, Specialty Finance Business Development Unit President, Specialty Finance Business Unit III Executive Chairperson of Aviation Capital Group LLC
Tatsuya Hirasaki	Director and Senior Managing Executive Officer President, Corporate Planning Unit President, Accounting Unit
Takashi Yonetsu	Director and Senior Managing Executive Officer President, Treasury Unit
Masahiro Imai	Director
Yoichiro Nakai	Deputy President, Executive Officer President, Specialty Finance Business Unit I President, Specialty Finance Business Unit II
Toshio Kitamura	Senior Managing Executive Officer President, International Business Development Unit President, International Business Unit Director and Vice Chairman, CSI Leasing, Inc.
Masato Osugi	Senior Managing Executive Officer President, Automobility Business Development Unit
Hideyuki Kudo	Senior Managing Executive Officer Assistant to President of the Company Executive Advisory Officer for Specialty Finance Business Unit I

Name	Positions, responsibilities, etc.
Koichiro Sato	Managing Executive Officer President, Equipment Leasing Business Development Unit President, Equipment Leasing Business Unit
Yoshihiro Ueda	Managing Executive Officer Deputy President, Specialty Finance Business Unit III General Manager of Aviation Finance Division
Minoru Kuwahara	Managing Executive Officer Deputy President, Specialty Finance Business Unit II
Shintaro Yamazaki	Managing Executive Officer Deputy President, Specialty Finance Business Development Unit Deputy President, Specialty Finance Business Unit I
Toshiyuki Otobe	Managing Executive Officer President, IT & Business Process Management Unit President, Personnel & General Affairs Unit
Yukihiro Tanaka	Managing Executive Officer Chief Compliance Officer (CCO) President, Legal & Risk Management Unit
Kenji Seto	Managing Executive Officer
Shuichi Kato	Managing Executive Officer
Katsusuke Hirako	Executive Officer Deputy President, Equipment Leasing Business Unit
Masatoshi Hiraga	Executive Officer Director and Senior Vice President, CSI Leasing, Inc.
Tatsuo Hayama	Executive Officer Deputy President, Specialty Finance Business Unit II
Masaaki Teragami	Executive Officer Deputy President, Environmental Infrastructure Business Development Unit

Name	Positions, responsibilities, etc.
Seiji Tsuboi	Executive Officer President, Credit Supervision Unit
Takamasa Ito	Executive Officer Deputy President, Equipment Leasing Business Unit
Koji Yoshida	Executive Officer Deputy President, Equipment Leasing Business Unit
Makoto Nishino	Executive Officer President, Environmental Infrastructure Business Development Unit President, Environmental Infrastructure Business Unit
Teiichiro Kondo	Executive Officer Deputy President, Equipment Leasing Business Development Unit
Jun Takagi	Executive Officer Deputy President, International Business Unit

Name	
Katsuya Amamoto	Standing Corporate Auditor
Yoshio Nomura	Standing Corporate Auditor
Masao Fujieda	Corporate Auditor (External Corporate Auditor)
Maiko Chihara	Corporate Auditor (External Corporate Auditor)

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Note: This translation is prepared and provided for reference only. In the event of any discrepancy between this translated document and the original Japanese document, the original document shall prevail.