



October 19, 2026

Company name: TOKAI Corp.
Name of representative: Toshiaki Asai, President &
Representative Director
(Securities code: 9729; Prime Market Tokyo
Stock Exchange)
Inquiries: Masaru Wada, Corporate
Officer, Head of Finance &
Corporate Planning Division
(Telephone: +81-58-263-5111)

Notice Regarding the Passing and Resignation of an Outside Director

TOKAI Corp. (the “Company”) hereby announces that Kenji Kawashima, Outside Director (Independent Officer) passed away on September 30, 2026, and accordingly resigned from his position on the same date.

We express our deepest gratitude for his contributions during his lifetime and respectfully inform you of this matter.

1. Director Resigning

Kenji Kawashima, Outside Director (Independent Officer)

2. Date of Resignation

September 30, 2026

3. Reason for Resignation

Due to his passing

4. Other Information

Following this resignation, the number of directors remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation