

## MAJOR RULES FOR ESTABLISHMENT OF EXAMINER FOR ENVIRONMENTAL GUIDELINES

- Examiner for Environmental Guidelines (hereinafter referred to as “Examiner”)
  - Japan Bank for International Cooperation (hereinafter referred to as “JBIC”) shall have three (3) or less Examiners who act as an organ independent of JBIC’s departments responsible for international financial operations and environment analysis operations.
  - Each request to submit objections shall be handled by one of the Examiners. An Examiner who handles such request shall prepare a report taking into consideration the opinion of the other Examiner(s).
- Appointment of Examiners
  - Examiners shall be appointed by the Board of Directors' Meeting of JBIC, taking into consideration the opinions of the screening committee, from among persons who satisfy the following requirements:
    - (1) He/she has no interest in JBIC’s business; and
    - (2) He/she is proficient in the Japanese and English languages.
  - It is desirable that Examiners have the following knowledge:
    - (1) Knowledge of law;
    - (2) Knowledge of environmental and social considerations; and
    - (3) Knowledge of international finance.
  - Members of the above-mentioned screening committee shall consist of persons fairly and appropriately chosen by JBIC from among those in industry circles, governments of developing countries, NGOs, JBIC, etc.
- Term of office of an Examiner
  - The term of office of an Examiner shall, in principle, be two (2) years. An Examiner may be re-appointed, but only once. JBIC shall not employ a person who served as an Examiner for a period of three (3) years after his/her retirement.
- Examiners’ Office
  - In order to administer the affairs concerning Examiners, JBIC shall have an Examiners’ Office.
  - Members of the Examiners’ Office shall consist of approximately three (3) personnel of JBIC.
  - The Examiners may use the expertise of outside specialists, as necessary.
- Effectiveness
  - This rule will be effective from July 23<sup>rd</sup>, 2019.

[THE END]