

June 19, 2026  
Japan Bank for International Cooperation

Change in the Board of Directors  
and Senior Executive Managing Officers

1 . List of the Board of Directors, Corporate Auditors and Senior Executive Managing Officers (As of June 19, 2026)

( 1 ) List of the Board of Directors and Corporate Auditors

Name	Position	Note
MAEDA Tadashi	Managing Director, Chairman of the Board of Directors	Reappointed
AMAKAWA Kazuhiko	Governor	Previous Position: Deputy Governor
OYA Toshio	Deputy Governor	Newly Appointed
HASHIYAMA Shigeto	Deputy Governor	Previous Position: Executive Managing Director
UCHIDA Makoto	Executive Managing Director	Previous Position: Senior Managing Director
KIKUCHI Yo	Senior Managing Director	Reappointed
KAWANISHI Osamu	Senior Managing Director	Newly Appointed
NAKASHIMA Hiroyuki	Senior Managing Director	Newly Appointed

SEKINE Hiroki	Senior Managing Director	Previous Position: Senior Executive Managing Officer Global Head of Infrastructure and Environment Finance Group and Japan-U.S. Strategic Investment Group
KAWAMURA Yoshinori	Managing Director (Outside Director)	Reappointed
SASAKI Mami	Managing Director (Outside Director)	Reappointed
YANO Hiroko	Audit and Supervisory Board Member (Full-Time Audit and Supervisory Board Member)	—
TSUCHIYA Mitsuaki	Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)	—
MOTOMURA Aya	Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)	—

(2) List of Senior Executive Managing Officers

Name	Position	Note
KOMATSU Masanao	Senior Executive Managing Officer Global Head of Corporate Planning Group	Newly Appointed

TANAKA Eiji	Senior Executive Managing Officer Global Head of Credit, Assessment and Risk Management Group	Reappointed
SUZUKI Ryuta	Senior Executive Managing Officer Global Head of Treasury and Systems Group	Newly Appointed
AMANO Tatsushi	Senior Executive Managing Officer Global Head of Energy and Natural Resources Finance Group	Reappointed
KAWAKAMI Nao	Senior Executive Managing Officer Global Head of Infrastructure and Environment Finance Group	Newly Appointed
SATO Takayuki	Senior Executive Managing Officer Global Head of Industry Finance Group	Newly Appointed
SAKUMA Kazuko	Senior Executive Managing Officer Global Head of Equity Finance Group	Newly Appointed
KATO Manabu	Senior Executive Managing Officer Global Head of Japan-U.S. Strategic Investment Group	Newly Appointed

2. List of Retiring Members of the Board of Directors and Senior Executive Managing Officers (As of June 19, 2026)

(1) List of Retiring Members of the Board of Directors

Name	Note
HAYASHI Nobumitsu	Previous Position: Governor
OGAWA Kazunori	Previous Position: Senior Managing Director

(2) List of Retiring Senior Executive Managing Officers

Name	Note
NEGISHI Yasuaki	Senior Executive Managing Officer Global Head of Corporate Planning Group
KITAJIMA Toshiaki	Senior Executive Managing Officer Global Head of Treasury and Systems Group
SASAKI Satoshi	Senior Executive Managing Officer Global Head of Industry Finance Group
YONEYAMA Yasuaki	Senior Executive Managing Officer Global Head of Equity Finance Group