

June 18, 2024

Japan Bank for International Cooperation

Change in the Board of Directors,
and Managing Executive Officers

1. List of the Board of Directors, Corporate Auditors and Managing
Executive Officers (As of June 18, 2024)

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

Name	Position	Note
MAEDA Tadashi	Managing Director, Chairman of the Board of Directors	Reappointed
HAYASHI Nobumitsu	Governor	Reappointed
AMAKAWA Kazuhiko	Deputy Governor	Reappointed
HASHIYAMA Shigeto	Executive Managing Director	Reappointed
KIKUCHI Yo	Senior Managing Director	Previous Position: Managing Executive Officer Global Head of Corporate Planning Group
OGAWA Kazunori	Senior Managing Director	Previous Position: Managing Executive Officer Global Head of Treasury and Systems Group

UCHIDA Makoto	Senior Managing Director	Previous Position: Managing Executive Officer
KOIZUMI Shinichi	Managing Director (Outside Director)	Reappointed
KAWAMURA Yoshinori	Managing Director (Outside Director)	Reappointed
NASU Noriko	Audit and Supervisory Board Member (Full-Time Audit and Supervisory Board Member)	Reappointed
TSUCHIYA Mitsuaki	Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)	Reappointed
MOTOMURA Aya	Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)	Reappointed

(2) List of Managing Executive Officers

Name	Position	Note
NEGISHI Yasuaki	Managing Executive Officer Global Head of Corporate Planning Group	Newly Appointed
TANAKA Eiji	Managing Executive Officer Global Head of Credit, Assessment and Risk Management Group	Reappointed

KITAJIMA Toshiaki	Managing Executive Officer Global Head of Treasury and Systems Group	Newly Appointed
AMANO Tatsushi	Managing Executive Officer Global Head of Energy and Natural Resources Finance Group	Reappointed
SEKINE Hiroki	Managing Executive Officer Global Head of Infrastructure and Environment Finance Group	Reappointed
SASAKI Satoshi	Managing Executive Officer Global Head of Industry Finance Group	Reappointed

2. List of Retiring Directors (As of June 18, 2024)

Name	Note
OISHI Ichiro	Previous Position: Senior Managing Director
TANAKA Kazuhiko	Previous Position: Senior Managing Director
TANIMOTO Masayuki	Previous Position: Senior Managing Director

(Attachment)

Global Heads of the Groups (As of June 18, 2024)

Name	Position
NEGISHI Yasuaki	Managing Executive Officer (Global Head of Corporate Planning Group)
TANAKA Eiji	Managing Executive Officer (Global Head of Credit, Assessment and Risk Management Group)
KITAJIMA Toshiaki	Managing Executive Officer (Global Head of Treasury and Systems Group)
AMANO Tatsushi	Managing Executive Officer (Global Head of Energy and Natural Resources Finance Group)
SEKINE Hiroki	Managing Executive Officer (Global Head of Infrastructure and Environment Finance Group)
SASAKI Satoshi	Managing Executive Officer (Global Head of Industry Finance Group)
UCHIDA Makoto	Senior Managing Director (Global Head of Equity Finance Group)