

January 29, 2026

Japan Bank for International Cooperation

Change of the Corporate Auditor

1. List of the Board of Directors and Corporate Auditors (As of January 29, 2026)

Name	Position	Note
MAEDA Tadashi	Managing Director, Chairman of the Board of Directors	—
HAYASHI Nobumitsu	Governor	—
AMAKAWA Kazuhiko	Deputy Governor	—
HASHIYAMA Shigeto	Executive Managing Director	—
KIKUCHI Yo	Senior Managing Director	—
OGAWA Kazunori	Senior Managing Director	—
UCHIDA Makoto	Senior Managing Director	—
KAWAMURA Yoshinori	Managing Director (Outside Director)	—

SASAKI Mami	Managing Director (Outside Director)	—
YANO Hiroko	Audit and Supervisory Board Member (Full-Time Audit and Supervisory Board Member)	Newly Appointed
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. Retiring Corporate Auditor (As of January 29, 2026)

Name	Note
NASU Noriko	Previous Position: Audit and Supervisory Board Member (Full-Time Audit and Supervisory Board Member)