

June 20, 2019

Japan Bank for International Cooperation

Change in the Board of Directors

(1) List of the Board of Directors and Corporate Auditors (As of June 20, 2019)

Name	Position	Note
Tadashi Maeda	Governor	—
Nobumitsu Hayashi	Deputy Governor	—
Kazuhiko Amakawa	Executive Managing Director	—
Toshio Oya	Senior Managing Director	Newly Appointed
Kuninori Kuroishi	Senior Managing Director	—
Tatsuhiko Takesada	Senior Managing Director	—
Shinichi Koizumi	Managing Director (Outside Director)	—
Yoshinori Kawamura	Managing Director (Outside Director)	—

Yasuo Ota	Corporate Auditor (Full-Time Corporate Auditor)	—
Mitsuaki Tsuchiya	Corporate Auditor (Outside Corporate Auditor)	—
Yuko Tamai	Corporate Auditor (Outside Corporate Auditor)	—

(2) List of Retiring Director (As of June 20, 2019)

Name	Note
Yasushi Hasegawa	Previous Position: Senior Managing Director