

June 21, 2018

Japan Bank for International Cooperation

Change in the Board of Directors and Corporate Auditors

(1) List of the Board of Directors and Corporate Auditors (As of June 21, 2018)

Name	Position	Note
Tadashi Maeda	Governor	Previous Position: CEO, Executive Managing Director
Nobumitsu Hayashi	Deputy Governor	Previous Position: COO, Senior Managing Director
Kazuhiko Amakawa	Executive Managing Director	Newly Appointed
Yasushi Hasegawa	Senior Managing Director	—
Kuninori Kuroishi	Senior Managing Director	Newly Appointed
Tatsuhiko Takesada	Senior Managing Director	—
Shinichi Koizumi	Managing Director (Outside Director)	—
Yoshinori Kawamura	Managing Director (Outside Director)	Newly Appointed

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 and Auditor (As of June 21, 2018)

Name	Note
Akira Kondoh	Previous Position: Governor
Kenichiro Hayashi	Previous Position: Senior Managing Director