

June 22, 2020

Japan Bank for International Cooperation

Change in the Board of Directors, Corporate Auditors
and Managing Executive Officers

1. List of the Board of Directors, Corporate Auditors and Managing
Executive Officers (As of June 22, 2020)

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

Name	Position	Note
MAEDA Tadashi	Governor	Reappointed
HAYASHI Nobumitsu	Deputy Governor	Reappointed
AMAKAWA Kazuhiko	Executive Managing Director	Reappointed
OYA Toshio	Senior Managing Director	Reappointed
TANAKA Kazuhiko	Senior Managing Director	Newly Appointed
KUROISHI Kuninori	Senior Managing Director	Reappointed
KOIZUMI Shinichi	Managing Director (Outside Director)	Reappointed

KAWAMURA Yoshinori	Managing Director (Outside Director)	Reappointed
SUMIYA Koji	Corporate Auditor (Full-Time Corporate Auditor)	Newly Appointed
TSUCHIYA Mitsuaki	Corporate Auditor (Outside Corporate Auditor)	Reappointed
TAMAI Yuko	Corporate Auditor (Outside Corporate Auditor)	Reappointed

(2) List of Managing Executive Officers

Name	Position	Note
HASHIYAMA Shigeto	Managing Executive Officer Global Head of Corporate Planning Group	Reappointed
NISHITANI Tsuyoshi	Managing Executive Officer Global Head of Energy and Natural Resources Finance Group	Reappointed
TANIMOTO Masayuki	Managing Executive Officer Global Head of Infrastructure and Environment Finance Group	Reappointed
ISOBE Koichi	Managing Executive Officer Global Head of Industry Finance Group	Reappointed

FUJINO Shinji	Managing Executive Officer Global Head of Equity Finance Group	Reappointed
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2. List of Retiring Director, Auditor and Managing Executive Officer (As of June 22, 2020)

(1) List of Retiring Director and Auditor

Name	Note
TAKESADA Tatsuhiko	Previous Position: Senior Managing Director
OTA Yasuo	Previous Position: Corporate Auditor (Full-Time Corporate Auditor)

(2) List of Retiring Managing Executive Officer

Name	Note
FUNADA Yutaka	Previous Position: Managing Executive Officer Global Head of Credit, Assessment and Risk Management Group

(Reference)

List of Global Heads of the Groups (As of June 22, 2020)

Name	Position
HASHIYAMA Shigeto	Managing Executive Officer Global Head of Corporate Planning Group
OYA Toshio	Senior Managing Director Global Head of Credit, Assessment and Risk Management Group
TANAKA Kazuhiko	Senior Managing Director Global Head of Treasury and Systems Group
NISHITANI Tsuyoshi	Managing Executive Officer Global Head of Energy and Natural Resources Finance Group
TANIMOTO Masayuki	Managing Executive Officer Global Head of Infrastructure and Environment Finance Group
ISOBE Koichi	Managing Executive Officer Global Head of Industry Finance Group
FUJINO Shinji	Managing Executive Officer Global Head of Equity Finance Group