

June 21, 2021

Japan Bank for International Cooperation

Change in the Board of Directors and Managing Executive Officers

1. List of the Board of Directors and Managing Executive Officers (As of June 21, 2021)

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

| Name | Position | Note |
|-------------------|---|-----------------|
| MAEDA Tadashi | Governor | — |
| HAYASHI Nobumitsu | Deputy Governor | — |
| AMAKAWA Kazuhiko | Executive Managing Director | — |
| HASHIYAMA Shigeto | Senior Managing Director | Newly Appointed |
| OISHI Ichiro | Senior Managing Director | Newly Appointed |
| TANAKA Kazuhiko | Senior Managing Director | — |
| KOIZUMI Shinichi | Managing Director (Outside Director) | — |

| | | |
|--------------------|--|---|
| KAWAMURA Yoshinori | Managing Director (Outside Director) | — |
| SUMIYA Koji | Corporate Auditor (Full-Time Corporate Auditor) | — |
| TSUCHIYA Mitsuaki | Corporate Auditor (Outside Corporate Auditor) | — |
| TAMAI Yuko | Corporate Auditor (Outside Corporate Auditor) | — |

(2) List of Managing Executive Officers

| Name | Position | Note |
|-------------------|---|--|
| TANIMOTO Masayuki | Managing Executive Officer Global Head of Corporate Planning Group | Previous Position: Managing Executive Officer Global Head of Infrastructure and Environment Finance Group |
| KIKUCHI Yo | Managing Executive Officer Global Head of Credit, Assessment and Risk Management Group | Newly Appointed |

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|----------------|---|--------------------|
| OGAWA Kazunori | Managing Executive Officer Global Head of Treasury and Systems Group | Newly Appointed |
| INABA Yutaka | Managing Executive Officer Global Head of Energy and Natural Resources Finance Group | Newly Appointed |
| UCHIDA Makoto | Managing Executive Officer Global Head of Infrastructure and Environment Finance Group | Newly Appointed |
| ASO Kenichi | Managing Executive Officer Global Head of Industry Finance Group | Newly Appointed |
| MORITA Kentaro | Managing Executive Officer Global Head of Equity Finance Group | Newly Appointed |

2. List of Retiring Directors and Managing Executive Officers (As of June 21, 2021)

(1) List of Retiring Directors

| Name | Note |
|-------------------|--|
| OYA Toshio | Previous Position: Senior Managing Director |
| KUROISHI Kuninori | Previous Position: Senior Managing Director |

(2) List of Retiring Managing Executive Officers

| Name | Note |
|--------------------|--|
| NISHITANI Tsuyoshi | Previous Position: Managing Executive Officer Global Head of Energy and Natural Resources Group |
| ISOBE Koichi | Previous Position: Managing Executive Officer Global Head of Industry Finance Group |
| FUJINO Shinji | Previous Position: Managing Executive Officer Global Head of Equity Finance Group |