

June 22, 2022

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, 2022)

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

Name	Position	Note
MAEDA Tadashi	Managing Director, Chairman of the Board of Directors	Previous Position: Governor
HAYASHI Nobumitsu	Governor	Previous Position: Deputy Governor
AMAKAWA Kazuhiko	Deputy Governor	Previous Position: Executive Managing Director
HASHIYAMA Shigeto	Executive Managing Director	Previous Position: Senior Managing Director
OISHI Ichiro	Senior Managing Director	Reappointed
TANAKA Kazuhiko	Senior Managing Director	Reappointed

TANIMOTO Masayuki	Senior Managing Director	Newly Appointed
KOIZUMI Shinichi	Managing Director (Outside Director)	Reappointed
KAWAMURA Yoshinori	Managing Director (Outside Director)	Reappointed
NASU Noriko	Corporate Auditor (Full-Time Corporate Auditor)	Newly Appointed
TSUCHIYA Mitsuaki	Corporate Auditor (Outside Corporate Auditor)	—
MOTOMURA Aya	Corporate Auditor (Outside Corporate Auditor)	Newly Appointed

(2) List of Managing Executive Officers

Name	Position	Note
KIKUCHI Yo	Managing Executive Officer Global Head of Corporate Planning Group	Previous Position: Managing Executive Officer Global Head of Credit, Assessment and Risk Management Group

SASAKI Satoshi	Managing Executive Officer Global Head of Credit, Assessment and Risk Management Group	Newly Appointed
OGAWA Kazunori	Managing Executive Officer Global Head of Treasury and Systems Group	Reappointed
INABA Yutaka	Managing Executive Officer Global Head of Energy and Natural Resources Finance Group	Reappointed
UCHIDA Makoto	Managing Executive Officer Global Head of Infrastructure and Environment Finance Group	Reappointed
ASO Kenichi	Managing Executive Officer Global Head of Industry Finance Group	Reappointed
MORITA Kentaro	Managing Executive Officer Global Head of Equity Finance Group	Reappointed

## 2. List of Retiring Corporate Auditors (As of June 22, 2022)

Name	Note
SUMIYA Koji	Previous Position: Corporate Auditor (Full-Time Corporate Auditor)

TAMAI Yuko

Previous Position:  
Corporate Auditor  
(Outside Corporate Auditor)