

June 22, 2017

Japan Bank for International Cooperation

Change in the Board of Directors and Corporate Auditors

(1) List of Board of Directors and Corporate Auditors (As of June 22, 2017)

Name	Position	Note
Akira Kondoh	Governor	
Tadashi Maeda	CEO, Executive Managing Director	
Nobumitsu Hayashi	COO, Senior Managing Director	
Yasushi Hasegawa	Senior Managing Director	Newly Appointed
Kenichiro Hayashi	Senior Managing Director	Newly Appointed
Tatsuhiko Takesada	Senior Managing Director	Newly Appointed
Shinichi Koizumi	Managing Director (Outside Director)	
Yasuo Ota	Corporate Auditor (Full-Time Corporate Auditor)	

Mitsuaki Tsuchiya	Corporate Auditor (Outside Corporate Auditor)	Newly Appointed
Yuko Tamai	Corporate Auditor (Outside Corporate Auditor)	

(2) List of Retiring Director and Auditor (As of June 22, 2017)

Name	Note
Masaaki Amma	Previous Position: Managing Director
Tatsuo Igarashi	Previous Position: Corporate Auditor (Outside Corporate Auditor)