

June 20, 2025

Japan Bank for International Cooperation

Change in the Board of Directors,  
and Senior Executive Managing Officers

1. List of the Board of Directors, Corporate Auditors and Senior Executive  
Managing Officers (As of June 20, 2025)

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

Name	Position	Note
MAEDA Tadashi	Managing Director, Chairman of the Board of Directors	—
HAYASHI Nobumitsu	Governor	—
AMAKAWA Kazuhiko	Deputy Governor	—
HASHIYAMA Shigeto	Executive Managing Director	—
KIKUCHI Yo	Senior Managing Director	—
OGAWA Kazunori	Senior Managing Director	—
UCHIDA Makoto	Senior Managing Director	—

KAWAMURA Yoshinori	Managing Director (Outside Director)	—
SASAKI Mami	Managing Director (Outside Director)	Newly Appointed
NASU Noriko	Audit and Supervisory Board Member (Full-Time Audit and Supervisory Board Member)	—
TSUCHIYA Mitsuaki	Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)	—
MOTOMURA Aya	Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)	—

(2) List of Senior Executive Managing Officers

Name	Position	Note
NEGISHI Yasuaki	Senior Executive Managing Officer Global Head of Corporate Planning Group	—
TANAKA Eiji	Senior Executive Managing Officer Global Head of Credit, Assessment and Risk Management Group	—

KITAJIMA Toshiaki	Senior Executive Managing Officer Global Head of Treasury and Systems Group	—
AMANO Tatsushi	Senior Executive Managing Officer Global Head of Energy and Natural Resources Finance Group	—
SEKINE Hiroki	Senior Executive Managing Officer Global Head of Infrastructure and Environment Finance Group	—
SASAKI Satoshi	Senior Executive Managing Officer Global Head of Industry Finance Group	—
YONEYAMA Yasuaki	Senior Executive Managing Officer Global Head of Equity Finance Group	—

## 2. List of Retiring Directors (As of June 20, 2025)

Name	Note
KOIZUMI Shinichi	Previous Position: Managing Director (Outside Director)

(Attachment)

Global Heads of the Groups (As of June 20, 2025)

Name	Position
NEGISHI Yasuaki	Senior Executive Managing Officer (Global Head of Corporate Planning Group)
TANAKA Eiji	Senior Executive Managing Officer (Global Head of Credit, Assessment and Risk Management Group)
KITAJIMA Toshiaki	Senior Executive Managing Officer (Global Head of Treasury and Systems Group)
AMANO Tatsushi	Senior Executive Managing Officer (Global Head of Energy and Natural Resources Finance Group)
SEKINE Hiroki	Senior Executive Managing Officer (Global Head of Infrastructure and Environment Finance Group)
SASAKI Satoshi	Senior Executive Managing Officer (Global Head of Industry Finance Group)
YONEYAMA Yasuaki	Senior Executive Managing Officer (Global Head of Equity Finance Group)