

June 29, 2020

Japan Overseas Infrastructure Investment Corporation
for Transport & Urban Development (JOIN)

Announcement of Changes of Board Members

Tokyo, Japan — Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development (JOIN) announced the following changes in the member of the Board of Directors following the board resolution made at its 6th annual meeting of shareholders and board meeting held on June 29th, 2020.

New Member of the Board of Directors

Name	Title
Tatsuhiko Takesada	President and CEO
Mitsutaka Ozaki	Outside Director
Hitoshi Kitagawa	Outside Director

Resigning Member of the Board of Directors

Name	Title
Keisuke Takeuchi	Outside Director
Kazuyo Hachisuka	Outside Director

Board Members

Name	Title
Tatsuhiko Takesada	President and CEO
Fumio Inagawa	Senior Executive Managing Director, CFO
Takuma Hatano	Member of the Board of Directors
Mitsutaka Ozaki	Outside Director
Hitoshi Kitagawa	Outside Director
Yoshiko Shirata	Outside Director
Toru Masutani	Outside Director
Jun Mizoguchi	Outside Director

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