

June 25, 2021
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 7th annual meeting of shareholders and board meeting held on June 25th, 2021.

New Member of the Board of Directors

Name	Title
Hiroshi Sakamaki	Outside Director

Resigning Member of the Board of Directors

Name	Title
Mitsutaka Ozaki	Outside Director

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