

September 30, 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 extraordinary meeting of shareholders and board meeting held on September 30th, 2021.

New Member of the Board of Directors

Name	Title
Eri Habu	Outside Director

Resigning Member of the Board of Directors

Name	Title
Yoshiko Shirata	Outside Director

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