

June 29, 2023
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 resolution made at the 9th Annual General Meeting of Shareholders on June 29th, 2023. Also the appointment of additional Representative Director from current Director at the Extraordinary Board Meeting held the same day.

New Member of the Board of Directors

Name	Title
Atsushi Mizumura	Outside Director

Additional Representative Director

Name	Title
Kenichi Hosomi	Representative Director, Senior Executive Managing Director, CFO

Resigning Member of the Board of Directors

Name	Title
Takuma Hatano	Director
Hiroshi Sakamaki	Outside Director

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