

June 25, 2024
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 10th Annual General Meeting of Shareholders and the Extraordinary Board Meeting held on June 25th, 2024.

Board Members

Name	Title
Tatsuhiko Takesada	President and CEO
Kenichi Hosomi	Representative Director, Senior Executive Managing Director, CFO
Yasaburo Hikasa	Senior Executive Managing Director
Hitoshi Kitagawa	Outside Director
Naoki Nishida	Outside Director
Ryo Haga	Outside Director
Eri Habu	Outside Director
Atsushi Mizumura	Outside Director

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