

June 27, 2025
 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 11th Annual General Meeting of Shareholders and the Extraordinary Board Meeting held on June 27th, 2025.

New Member of the Board of Directors

Name	Title
Hiromichi Hanabusa	Senior Executive Managing Director

Resigning Member of the Board of Directors

Name	Title
Yasaburo Hikasa	Senior Executive Managing Director

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