

June 30, 2026
 Japan Overseas Infrastructure Investment Corporation
 for Transport & Urban Development (JOIN)

Announcement of Changes of Directors and Auditor

Tokyo, Japan — Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development (JOIN) announced the following changes in the Directors and Auditor following the resolution made at the 12th Annual General Meeting of Shareholders and the Extraordinary Board Meeting held on June 30th, 2026.

Board Members

Name	Title
Tatsuhiko TAKESADA	President and CEO
Shichito TOBARI	Representative Director, Senior Executive Managing Director, CFO
Hiromichi HANABUSA	Senior Executive Managing Director
Noburu KATO	Outside Director
Ryo HAGA	Outside Director
Eri HABU	Outside Director
Takashi MURAOKA	Outside Director
Akio YOSHIDA	Outside Director
Yasuko TERAURA	Outside Auditor

Resigning Member of the Board of Directors

Name	Title
Kenichi HOSOMI	Representative Director, Senior Executive Managing Director, CFO
Hitoshi KITAGAWA	Outside Director
Naoki NISHIDA	Outside Director
Atsushi MIZUMURA	Outside Director

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