

Notice of appointment of directors and auditors

June 30, 2020 – Japan Investment Corporation (“JIC”) today announced the board directors and auditors appointed at its 11th Annual General Meeting of Shareholders held on June 29. The board directors decided responsibility of each director and the investment committee members at a board meeting held afterwards the same day. Appointees are shown below.

Executive Directors

Position	Name	
President, Chief Executive Officer, Investment Committee Member	Keisuke Yokoo	Reappointment
Director and Chief Investment Officer	Toshiyuki Kumura	Reappointment
Director and Chief Strategy Officer	Takuya Fukumoto	Reappointment
Director and Chief Financial Officer	Michio Saito	Reappointment

External directors

Position	Name	
Chairman of the Board, Investment Committee Chairman	Sadayuki Sakakibara	Reappointment
External Director, Investment Committee Deputy Chairman	Masafumi Hikima	Reappointment
External Director, Investment Committee Member	Toshiko Oka	Reappointment
External Director, Investment Committee Member	Kenji Kutsuna	Reappointment
External Director, Investment Committee Member	Hiroto Koda	Reappointment

Auditors

Position	Name	
Auditor	Taiji Edogawa	To remain in position
Auditor	Akiko Sueoka	New appointment

Note: Hideo Takaura resigned as Auditor at the conclusion of the Annual General Meeting of Shareholders.

New Auditor career summary: **Akiko Sueoka**

1994 Joined Ministry of Health and Welfare (current name: Ministry of Health, Labour and Welfare)

1995 Institute of Fiscal and Monetary Policy (current name: Policy Research Institute), Ministry of Finance

2000 Admitted to the Bar in Japan

Joined law firm Mori Sogo (current name: Mori Hamada & Matsumoto)

2003 Worked in New York with Simpson Thacher & Bartlett LLP

2004 Admitted to the New York Bar

Worked in Rome, Italy, with Pavia e Ansaldo

2005 Associate Director, Corporate System Division, Ministry of Economy, Trade and Industry

2009 Partner, Mori Hamada & Matsumoto

About Japan Investment Corporation (JIC)

Japan Investment Corporation (“JIC”) was established in September 25, 2018. Amid the accelerated use of IoT, Big Data, AI, and other new information technologies globally, JIC aims to address the growing demand for risk capital for long-term, large-scale growth investments with a governance structure conducive to quick and flexible investment decision making.

URL: <https://www.j-ic.co.jp/en/>

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