

**Notice of appointment of directors**

June 28, 2022 – Japan Investment Corporation today announced the board directors and appointed at its 13th Annual General Meeting of Shareholders held on June 27. 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 Financial Officer	Satoshi Ouchi	Reappointment
Director and Chief Strategy Officer	Yuichi Moronaga	New appointment

External directors

Position	Name	
Chairman of the Board, Investment Committee Chairman	Sadayuki Sakakibara	Reappointment
External Director, Investment Committee Vice Chairman	Noriyuki Ogasawara	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

Note: Member of the board Takuya Fukumoto resigned at the conclusion of the Annual General Meeting of Shareholders on the expiration of term of office.

New Director and Chief Strategy Officer career summary: **Yuichi Moronaga**

2000	Joined Ministry of International Trade and Industry
2015	Director, Intellectual Property Policy Office, Economic and Industrial Policy Bureau, METI
2018	Director, Fukushima New Industries and Employment Promotion Office, Fukushima Reconstruction Promotion Group, METI
2020	Director, Office for Healthcare Goods Supply Continuity Strategy, METI
2021	Director, Industry Creation Policy Division, Economic and Industrial Policy Bureau, METI, and General Planning Coordinator, Startup Creation Promotion Office, METI

About Japan Investment Corporation (JIC)

Japan Investment Corporation ("JIC") was established on September 25, 2018 under the Industrial Competitiveness Enhancement Act. JIC's investment focus areas are driving the creation of new businesses for Society 5.0, creating "unicorn startups", leveraging promising untapped regional technologies and promoting business consolidation across industries and organizations. JIC provides risk capital to these areas through funds independently established by JIC and LP investment in private funds to promote open innovation and contribute to strengthening the competitiveness of Japanese industries and expanding the investment ecosystem.

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

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