



## Notice of New Board Member Appointment

**Tokyo, June 27, 2023** – Japan Investment Corporation announces today the following changes of Board appointment, effective from June 26, 2023.

### 1. Appointee

#### Newly Appointed Board Members

Title	Name
Director and Chief Financial Officer	Takashi Osada

#### Retiring Board Members

Title	Name
Director and Chief Financial Officer	Satoshi Ouchi

### 2. Date of Assumption of Office

Mr. Osada was elected to the board at the Annual General Meeting of shareholders held on June 26, 2023, and was appointed the above position at a meeting of the Board of Directors held on the same day.

At the Annual General Meeting of shareholders above, the reappointment of Auditor Taiji Edogawa was resolved.

New Director and Chief Financial Officer career summary: **Takashi Osada**

- 1993      Joined the Ministry of Finance
- 2016      Director, International Coordination Office, International Bureau, Ministry of Finance
- 2017      Director, Securities Business Division, Supervisory Bureau, Financial Services Agency
- 2018      Director, Criminal Investigation Division, Securities Exchange Surveillance Commission
- 2019      Director, Director for Postal Saving and Insurance Supervision, Supervisory Bureau, Financial Services Agency
- 2021      Director General, Secretariat of the Headquarters for the World Expo 2025, Cabinet Secretariat

**About Japan Investment Corporation (JIC)**

Japan Investment Corporation (“JIC”) was established on 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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