

**Notice of appointment of directors**

June 25, 2024 – Japan Investment Corporation today announced the board directors and auditors appointed at its 15th Annual General Meeting of Shareholders held on June 24. 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	Takashi Osada	Reappointment
Director and Chief Strategy Officer	Shinnosuke Kameyama	New appointment

External directors

Position	Name	
Chairman of the Board, Investment Committee Chairman	Hideki Kobori	New appointment
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

Auditor

Position	Name	
Auditor	Akiko Sueoka	Reappointment

Note: Member of the board Yuichi Moronaga and Sadayuki Sakakibara 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: **Shinnosuke Kameyama**

1999	Joined Ministry of International Trade and Industry
2016	Director General for Representative Office in Silicon Valley, New Energy and Industrial Technology Development Organization (NEDO)
2019	General Manager, Corporate Planning Division, Cool Japan Fund
2021	Director, Innovation and Industry-University Collaboration Division, METI
2022	Director, Industry Creation Policy Division, METI Director, Startup Policy Office, METI
2023	Director, Industrial Finance Division, METI Director, Startup Policy Office, METI
2024	Member of the Board & Chief Strategy Officer, Japan Investment Corporation

New Chairman of the Board, Investment Committee Chairman career summary: **Hideki Kobori**

1978	Joined Asahi Kasei
2012	Director and Senior Executive Officer, Asahi Kasei Corp.
2014	Representative Director, Primary Executive Officer, Asahi Kasei Corp.
2016	President & Representative Director, Presidential Executive Officer, Asahi Kasei Corp.
2022	Chairman & Representative Director
2023	Chairman & Director

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/>

Press Contacts

Japan Investment Corporation

Corporate Planning, Communications Group:

Okumura (070-3960-3640), Nonomiya (080-1339-5207)

Tokyo Toranomon Global Square 9F,
1-3-1 Toranomon, Minato-ku, Tokyo 105-0001