

(Annex)

**Board of Directors of the JBA TIBOR Administration**

April 1, 2020

Representative Director, Chairman	Akihiro WANI	Attorney at Law
Representative Director, Vice Chairman	Hideharu IWAMOTO	Senior Executive Director, Japanese Bankers Association
Director	Yuri SASAKI	Professor, Meiji Gakuin University
Director	Masanori SATO	Certified Public Accountant
Director	Naomi HAYASHI	Member of the Board of Directors, Managing Executive Officer, MUFG Bank, Ltd.
Auditor	Seiichi YAMADA	Professor, Kobe University Graduate School
Auditor	Toshiyuki WATANABE	Auditor, Japanese Bankers Association