

(Annex)

Board of Directors of the JBA TIBOR Administration

July 1, 2021

Representative Director, Chairman	Akihiro WANI	Attorney at Law
Representative Director, Vice Chairman	Hideharu IWAMOTO	Senior Executive Director, Japanese Bankers Association
Director	Fumihiko ITO	Managing Executive Officer, Sumitomo Mitsui Banking Corporation
Director	Yuri SASAKI	Professor, Meiji Gakuin University
Director	Kimitaka MORI	Certified Public Accountant
Auditor	Seiichi YAMADA	Professor, Kobe University Graduate School
Auditor	Mitsunobu KAWABE	Auditor, Japanese Bankers Association