

(Annex)

Board of Directors of the JBA TIBOR Administration

July 1, 2022

Representative Director, Chairperson	Satoshi INOUE	Attorney at Law
Representative Director, Vice Chairperson	Matsuo TSUJI	Senior Executive Director, Japanese Bankers Association
Director	Yutaka MIYASHITA	Member of the Board of Directors, Managing Executive Officer, MUFG Bank, Ltd.
Director	Kimitaka MORI	Certified Public Accountant
Director	Tetsuo MORISHITA	Professor, Sophia University
Auditor	Seiichi YAMADA	Emeritus Professor, Kobe University
Auditor	Mitsunobu KAWABE	Auditor, Japanese Bankers Association