

(Annex)

Board of Directors of the JBA TIBOR Administration

April 1, 2024

Representative Director, Chairperson	Satoshi INOUE	Attorney at Law
Representative Director, Vice Chairperson	Yasuyuki MATSUMOTO	Director, Japanese Bankers Association
Director	Kazuyuki ANCHI	Managing Executive Officer, Sumitomo Mitsui Banking Corporation
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