

(Annex)

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

June 30, 2025

Representative Director, Chairperson	Satoshi INOUE	Attorney at Law
Representative Director, Vice Chairperson	Yasuyuki MATSUMOTO	Executive Director, Japanese Bankers Association
Director	Yoshiaki UENO	Member of the Board of Directors, Managing Executive Officer, MUFG Bank
Director	Kimitaka MORI	Certified Public Accountant
Director	Tetsuo MORISHITA	Professor, Sophia University
Auditor	Yukimi OZEKI	Professor, Chuo Law School
Auditor	Toshikazu NISHIMURA	Auditor, Japanese Bankers Association