



June 30, 2025

Fund Corporation for the Overseas Development of
Japan's ICT and Postal Services (Japan ICT Fund)

Notice of Changes in Directors

Fund Corporation for the Overseas Development of Japan's ICT and Postal Services (hereinafter, "JICT") (Chiyoda-ku, Tokyo; President and CEO: Amane Oshima) announces the changes in the member of the Board of Directors. Details are as follows.

Newly Appointed Director (as of June 30, 2025)

Mr. SHOJI was elected to the Director at the General Meeting of shareholders held on June 30, 2025.

New Title	Name	Current Position
External Director	SHOJI Hajime	COO , Japan Rugby League One (General Incorporated Association)

Retiring Director (as of June 30, 2025)

Title	Name
External Director	OTA Naoki

(Contact) Management Strategy Division at Fund Corporation for the Overseas
Development of Japan's ICT and Postal Services

TEL : 03-5501-0092

FAX : 03-3593-6770