



June 29, 2020

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: Yoshiyuki Fukuda) announces that the General Meeting of Shareholders held today decided a change in Directors. Details are as follows.

### Newly Appointed Directors (as of June 29, 2020)

New Title	Name	Current Position
Outside Director	Bin Haga	Managing Executive Officer / Assistant General Manager, Media & Digital Business Unit; General Manager, Digital Business Division, Sumitomo Corporation

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

TEL : 03-5501-0092

FAX : 03-3593-6770