



June 29, 2021

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 that the General Meeting of Shareholders and Meeting of the Board of Directors held today decided a changes in Directors. Details are as follows.

Newly Appointed Directors (as of June 29, 2021)

New Title	Name	Current Position
Chairman	Yoshihiko Shimizu	Senior Executive Director, Broadcast Program Export Association of Japan
President and CEO	Amane Oshima	Advisor, Mizuho Bank, Ltd.
Outside Director	Yoshiko Iwata	President, J-Eurus IR Co.,Ltd.

Retiring Director (as of June 29, 2021)

New Title	Name
Chairman	Hatsuhisa Takashima
President and CEO	Yoshiyuki Fukuda
Outside Director	Mitsue Kurihara

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