



June 29, 2022

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 changes in Directors. Details are as follows.

Newly Appointed Directors (as of June 29, 2022)

New Title	Name	Current Position
Outside Director	NAKAJIMA Masaki	General Manager, Media & Digital Business Unit, Sumitomo Corporation
Outside Director	KAWAWA Mari	Co-Founder and Senior Managing Director, Belvedere Advisors LLC / Emotomy

Retiring Director (as of June 29, 2022)

Title	Name
Outside Director	IWATA Yoshiko

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