

## Changes to Members of the Board of Directors and Executive Officers

Tokyo, June 24, 2021 –Development Bank of Japan Inc. announces the following changes to its Members of the Board of Directors and Executive Officers.

Name	New Title	Former Title
Takeshi Harada	Member of the Board of Directors, Managing Executive Officer	Director-General, Tohoku Local Finance Bureau, Ministry of Finance
Tsutomu Murakami	Member of the Board of Directors, Managing Executive Officer	Managing Executive Officer
Hiroshi Shimizu	Managing Executive Officer	Managing Executive Officer (Head of Kansai Branch)
Toshiyasu Takazawa	Managing Executive Officer (Head of Kansai Branch)	Executive Officer, Head of Corporate Planning & Coordination Department
Seiji Tomosada	Managing Executive Officer	Head of Hokkaido Branch
Katsushi Kitajo	Managing Executive Officer	Executive Officer, Head of Human Resources Management Department
Isao Nishio	Executive Officer ( In charge of Financial Institution )	Executive Director, Financial Institutions Department
Takao Isozaki	Executive Officer, ( In charge of Internal Audit )	Head of Kyushu Branch

Name	New Title	Former Title
Yoshinari Furuta	Executive Officer, Head of Credit Analysis Department	Head of Credit Analysis Department
Fumiyo Harada	Executive Officer (In charge of GRIT), Chief Manager of Sustainability Management Office, Corporate Planning & Coordination Department	Head of Structured Finance Department
Hirofumi Maki	Executive Officer, Head of Corporate Planning & Coordination Department	Head of Urban Development Department
Shingo Kobayashi	Executive Officer, Head of Human Resources Management Department	Head of Secretariat Office

Name	New Title	Former Title
Eiichiro Yamane	Retired	Member of the Board of Directors, Managing Executive Officer
Yoshinao Ikeda	Retired	Managing Executive Officer
Keisuke Takegahara	Retired	Executive Officer, Deputy Chief Research Officer, Chief Manager of Sustainability Management Office, Corporate Planning & Coordination Department