

News Release

June 28, 2023

Development Bank of Japan Inc.

Changes to Members of the Board of Directors, Audit & Supervisory Board Members and Executive Officers

Tokyo, June 28 2023 –Development Bank of Japan Inc. announces the following changes to its Members of the Board of Directors, Audit & Supervisory Board Members and Executive Officers.

Name	New Position	Former or Concurrent Position
Mitsuru Ota	Member of the Board of Directors, Deputy President	Vice-Minister of Finance
Hiroshi Shimizu	Member of the Board of Directors, Managing Executive Officer	Managing Executive Officer
Kosei Shindo	Outside Member of the Board of Directors	Representative Director and Chairman of Nippon Steel Corporation*
Naoko Saiki	Outside Member of the Board of Directors	Special Advisor to the Minister for Foreign Affairs*
Kazushige Ikeda	Audit & Supervisory Board Member	President and CEO of DBJ Digital Solutions Co., Ltd.
Koyo Nakamura	Audit & Supervisory Board Member	Head of Kyushu Branch
Hiroko Kaneko	Outside Audit & Supervisory Board Member	Professor of Graduate School of Accountancy, Faculty of Commerce, Waseda University

Name	New Position	Former or Concurrent Position
Toshiyasu Takazawa	Managing Executive Officer	Managing Executive Officer (Head of Kansai Branch)
Yoshiyuki Takada	Managing Executive Officer	Executive Officer (In charge of Internal Audit)
Hirofumi Maki	Managing Executive Officer (Head of Kansai Branch)	Executive Officer, Head of Corporate Planning & Coordination Department
Shinji Ohno	Executive Officer (In charge of Internal Audit)	Head of Structured Finance Department
Wataru Miyanaga	Executive Officer, Head of Economic & Industrial Research Department	Head of Economic & Industrial Research Department
Masakazu Naruse	Executive Officer, Head of Corporate Planning & Coordination Department	General Manager, Corporate Planning & Coordination Department
Tsuyoshi Kajimura	Executive Officer, Head of Credit Analysis Department	Head of Credit Analysis Department
Tetsuji Ito	Executive Officer, Head of Corporate Finance Department, Division 5	Head of Corporate Finance Department, Division 5

*Concurrent position.

Name	New Position	Former Position
Akio Mimura	Retired	Outside Member of the Board of Directors
Shigeru Tamagoshi	Retired	Audit & Supervisory Board Member

Click [here](#) for the latest list of Board of Directors and Executive Officers.