

(Annex)

Board of Directors of the JBA TIBOR Administration

April 1, 2014 (planned)

Representative Director, Chairman	Akihiro WANI	Attorney at Law
Representative Director, Vice Chairman	Shin TAKAGI	Managing Director*, Japanese Bankers Association
Director	Saburo ARAKI	Managing Director, Bank of Tokyo-Mitsubishi UFJ
Director	Yuri SASAKI	Professor, Meiji Gakuin University
Director	Masanori SATO	Certified Public Accountant
Auditor	Yoshimitsu AOYAMA	Professor, Meiji University

*position as of March 13, 2014

Oversight Committee Members of the JBA TIBOR

April 1, 2014 (planned)

Chairman	Kazuhito IKEO	Professor, Keio University
Member	Satoshi INOUE	Attorney at Law
Member	Hidetaka NISHINA	Attorney at Law
Member	Tetsuo MORISHITA	Professor, Sophia University
Member	Sadahiko YOSHIMURA	Certified Public Accountant