

## Announcement of new leadership

June 30, 2020

Global Fund for Education Assistance

At the annual meetings of board of directors and board of councilors held on June 24, we appointed new members for leadership as below:

### 1. New leadership (\* newly elected)

#### Board of directors

Daijiro Hashimoto (Chairperson)	Former Governor of Kochi Prefecture
Ryusuke Honjo	Chief Executive Officer, Green Core, LTD.
Keiko Kiyama	Board of trustees, Secretary General, JEN (* former member of board of councilors)
Masatada Kobayashi	Group Managing Executive Officer CPO (Chief People Officer), Rakuten, Inc.
Satoru Murase	Partner, Mayer Brown LLP
Minami Tsubouchi	Executive Director, Global Fund for Education Assistance

#### Board of Councilors

Yoshiharu Habu	Shogi player
Haruo Miyagi	President, NPO ETIC.
Naoko Yamazaki	Astronaut

#### Auditor

Akihisa Shiozaki	Attorney, Partner of Nagashima Ohno and Tsunematsu *
------------------	--

#### Advisors

Naoyuki Agawa	Professor Emeritus, Keio University; Professor, Doshisha University
Motoatsu Sakurai	Former President of Japan Society *
Heizo Takenaka	Professor Emeritus, Keio University; Professor, Toyo University

### 2. Resigned members

#### Board of directors

Teruhide Sato	Founder and Managing Partner, BEENEXT
---------------	---------------------------------------

#### Board of councilors

Keiko Kiyama	Board of trustees, Secretary General, JEN (* former member of board of councilors)
--------------	--

#### Auditor

Shigeyoshi Ezaki	Attorney at Law, Anderson Mori & Tomotsune
------------------	--

#### 4. New auditor



Akihisa Shiozaki     Attorney, Partner of Nagashima Ohno and Tsunematsu

Akihisa Shiozaki graduated from the University of Tokyo (LL.B.), holds an M.A. in international policy from Stanford University, and completed his MBA at the Wharton School of the University of Pennsylvania where he served as class president. Akihisa is widely recognized for his expertise in corporate crisis management, including regulatory investigations, white collar defense, product recall, labor/employment disputes, import/export control, cyber security, media interaction and various corporate governance issues, especially those with multi-jurisdictional or parallel civil and criminal components.

END