

## **Regarding the resignation of JIC board members**

**Tokyo, December 11, 2018** — Japan Investment Corporation (JIC) announced yesterday the intention of several of its board members to resign. Although all shares of INCJ, Ltd. are owned by JIC, INCJ, Ltd. has its own management team, and is unaffected by these resignations.

### Note

INCJ, Ltd. was established in September 2018 via company split from Innovation Network Corporation of Japan (INCJ). As before enforcement of the Partial Revision, INCJ, Ltd. operates under the framework of the Industrial Competitiveness Enhancement Act with the conditions of the company split approved by the Ministry of Economy, Trade, and Industry (METI)

JIC was established on September 25<sup>th</sup>, 2018, in accordance with the enforcement of the Act of Partial Revision of the Industrial Competitiveness Enhancement Act.