Designation of a Board Member to Perform the Duties of the Chairperson If the Chairperson Is Prevented from Attending to Their Duties

The Policy Board today designated, pursuant to Article 16, paragraph 5 of the Bank of Japan Act, NAKAMURA Toyoaki to be the third member of the Board to perform the duties of the chairperson if UEDA Kazuo, the Chairperson of the Policy Board, is prevented from attending to his duties.