

July 8, 2025

Bank of Japan

**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, NOGUCHI Asahi 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.