



June 19, 2015

To whom it may concern:

Announcement of the New Board of Directors, Corporate Executive Officers & Advisors

Tokyo, June 19, 2015: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 19, 2015 and with immediate effect.

1. New Appointments (as of June 19, 2015)

Name	Now	Was
Masaki Ikeda	Representative Director and Senior Managing Executive Officer	Executive Director and Managing Executive Officer
Goro Kadowaki	Executive Director and Managing Executive Officer	Executive Director and Senior Corporate Executive Officer
Shinji Umehara	Executive Director and Corporate Executive Officer	Corporate Executive Officer
Yukio Goyashiki	Corporate Auditor (Full-Time)	Newly appointed
Norihiro Fukunaga	Managing Executive Officer	Newly appointed
Harmen Dubbelaar	Senior Corporate Executive Officer	Corporate Executive Officer
Akira Nishimura	Senior Corporate Executive Officer	Corporate Executive Officer
Hisamitsu Masaoka	Senior Corporate Executive Officer	Corporate Executive Officer
Seiichi Takenaka	Corporate Executive Officer	Newly appointed
Kenichi Seya	Corporate Executive Officer	Newly appointed
Itaru Ashida	Corporate Executive Officer	Newly appointed
Emmy J. Stoel	Corporate Executive Officer	Newly appointed
Kenji Goto	Executive Adviser	Representative Director and Senior Managing Executive Officer
Masahiro Kiyohara	Executive Adviser	Director and Senior Managing Executive Officer
Kenji Uda	Executive Adviser	Managing Executive Officer

2. Hotel Okura Co., Ltd. Board Members (As of June 19, 2015)

Executive Directors

Yoshihiko Okura	Chairman (outside)
Marcel P. van Aelst	Vice Chairman
Toshihiro Ogita	President, Representative Director
Masaki Ikeda	Representative Director
Goro Kadowaki	Executive Director
Shinji Umehara	Executive Director
Tomijiro Morita	Outside Director
Jiro Ushio	Outside Director
Ikuo Uno	Outside Director
Shigeru Takagi	Outside Director
Masayuki Matsushita	Outside Director
Nobuyuki Koga	Outside Director
Tetsushi Koizumi	Director
Akira Ishigaki	Director
Masaharu Naruse	Director
Hajime Harada	Director

Auditors

Toshimitsu Orito	Corporate Auditor (Full-Time)
Yukio Goyashiki	Corporate Auditor (Full-Time)
Akishige Okada	Corporate Auditor
Hiroshi Saito	Corporate Auditor
Shigemitsu Miki	Corporate Auditor

Corporate Executive Officers

Masaki Ikeda	Senior Managing Executive Officer
Tetsushi Koizumi	Managing Executive Officer
Goro Kadowaki	Managing Executive Officer
Norihiro Fukunaga	Managing Executive Officer
Akira Ishigaki	Senior Corporate Executive Officer
Masaharu Naruse	Senior Corporate Executive Officer
Hajime Harada	Senior Corporate Executive Officer
Masao Taguchi	Senior Corporate Executive Officer
Moriyoshi Koma	Senior Corporate Executive Officer
Kiyofumi Akiyama	Senior Corporate Executive Officer
Shinichi Kobayashi	Senior Corporate Executive Officer
Harmen Dubbelaar	Senior Corporate Executive Officer
Akira Nishimura	Senior Corporate Executive Officer
Hisamitsu Masaoka	Senior Corporate Executive Officer
Shinji Umehara	Corporate Executive Officer
Tadashi Sawauchi	Corporate Executive Officer
Takeshi Ban	Corporate Executive Officer

Kenji Takayanagi	Corporate Executive Officer
Akira Zenyoji	Corporate Executive Officer
Takatsugu Yamaoka	Corporate Executive Officer
Jun Takahashi	Corporate Executive Officer
Tadayasu Tsukada	Corporate Executive Officer
Jan W. Marshall	Corporate Executive Officer
Takashi Kondo	Corporate Executive Officer
Seiichi Takenaka	Corporate Executive Officer
Kenichi Seya	Corporate Executive Officer
Itaru Ashida	Corporate Executive Officer
Emmy J. Stoel	Corporate Executive Officer

Executive Advisors

Shigeaki Goshima	Senior Executive Adviser
Noriyoshi Ogawa	Executive Adviser
Kenji Goto	Executive Adviser
Masahiro Kiyohara	Executive Adviser
Kenji Uda	Executive Adviser
Minoru Nakata	Executive Adviser
Iwao Ohba	Executive Adviser
Riyou Ju No	Executive Adviser
Shuzo Mizushima	Executive Adviser

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