



Hotel Okura

June 17, 2016

To whom it may concern:

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

Tokyo, June 17, 2016: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 17, 2016 and with immediate effect.

1. New Appointments (as of June 17, 2016)

Name	Now	Was
Shinichi Kobayashi	Executive Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Moriyoshi Koma	Executive Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Jan Marshall	Senior Corporate Executive Officer	Corporate Executive Officer
Shinji Umehara	Executive Director and Senior Corporate Executive Officer	Executive Director and Corporate Executive Officer
Nobuyuki Umenai	Corporate Executive Officer	Newly appointed
Masato Ikeda	Corporate Executive Officer	Newly appointed
Makoto Minoji	Corporate Executive Officer	Newly appointed
Hidetoshi Ishimaru	Corporate Executive Officer	Newly appointed
Ryutaro Suzuki	Corporate Executive Officer	Newly appointed
Satoshi Furusawa	Corporate Executive Officer	Newly appointed
Tetsushi Koizumi	Executive Adviser	Executive Director and Managing Executive Officer
Goro Kadowaki	Executive Adviser	Executive Director and Managing Executive Officer
Katsuhiro Goto	Executive Adviser	Newly appointed
Kiyofumi Akiyama	Retirement	Senior Corporate Executive Officer
Akira Zenyoji	Retirement	Corporate Executive Officer

2. Hotel Okura Co., Ltd. Board Members (As of June 17, 2016)

Executive Directors

Yoshihiko Okura	Chairman (outside)
Marcel P. van Aelst	Vice Chairman
Toshihiro Ogita	President, Representative Director
Masaki Ikeda	Representative Director
Shinichi Kobayashi	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
Akira Ishigaki	Director
Masaharu Naruse	Director
Hajime Harada	Director
Moriyoshi Koma	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
Norihiro Fukunaga	Managing Executive Officer
Masao Taguchi	Senior Corporate Executive Officer
Hajime Harada	Senior Corporate Executive Officer
Moriyoshi Koma	Senior Corporate Executive Officer
Akira Ishigaki	Senior Corporate Executive Officer
Masaharu Naruse	Senior Corporate Executive Officer
Shinichi Kobayashi	Senior Corporate Executive Officer
Akira Nishimura	Senior Corporate Executive Officer
Harmen Dubbelaar	Senior Corporate Executive Officer
Hisamitsu Masaoka	Senior Corporate Executive Officer
Jan Marshall	Senior Corporate Executive Officer
Shinji Umehara	Senior Corporate Executive Officer

Tadashi Sawauchi	Corporate Executive Officer
Takeshi Ban	Corporate Executive Officer
Kenji Takayanagi	Corporate Executive Officer
Takatsugu Yamaoka	Corporate Executive Officer
Jun Takahashi	Corporate Executive Officer
Tadayasu Tsukada	Corporate Executive Officer
Takashi Kondo	Corporate Executive Officer
Seiichi Takenaka	Corporate Executive Officer
Kenichi Seya	Corporate Executive Officer
Itaru Ashida	Corporate Executive Officer
Emmy Stoel	Corporate Executive Officer
Nobuyuki Umenai	Corporate Executive Officer
Masato Ikeda	Corporate Executive Officer
Makoto Minoji	Corporate Executive Officer
Hidetoshi Ishimaru	Corporate Executive Officer
Ryutaro Suzuki	Corporate Executive Officer
Satoshi Furusawa	Corporate Executive Officer

Executive Advisors

Shuzo Mizushima	Executive Adviser
Noriyoshi Ogawa	Executive Adviser
Kenji Goto	Executive Adviser
Masahiro Kiyohara	Executive Adviser
Kenji Uda	Executive Adviser
Tetsushi Koizumi	Executive Adviser
Goro Kadowaki	Executive Adviser
Katsuhiko Goto	Executive Adviser

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For further information, please contact:
Ryutaro Suzuki or Shoko Amano
Public Relations
Hotel Okura Co., Ltd.
2-10-4 Toranomon, Minato-ku, Tokyo, Japan 105-0001
TEL : +81-3-6864-2729 FAX : +81-3-6864-2739