



Hotel Okura

June 16, 2017

To whom it may concern:

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

Tokyo, June 16, 2017: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 16, 2017 and with immediate effect.

1. New Appointments (as of June 16, 2017)

Name	Now	Was
Takatsugu Yamaoka	Senior Corporate Executive Officer	Corporate Executive Officer
Tadayasu Tsukada	Senior Corporate Executive Officer	Corporate Executive Officer
Kenji Takayanagi	Senior Corporate Executive Officer	Corporate Executive Officer
Ryota Sugiyama	Corporate Executive Officer	Newly appointed
Edward Snoeks	Corporate Executive Officer	Newly appointed

2. Hotel Okura Co., Ltd. Board Members (As of June 16, 2017)

Executive Directors

Yoshihiko Okura	Chairman
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
Takatsugu Yamaoka	Senior Corporate Executive Officer
Tadayasu Tsukada	Senior Corporate Executive Officer
Kenji Takayanagi	Senior Corporate Executive Officer
Tadashi Sawauchi	Corporate Executive Officer

Takeshi Ban	Corporate Executive Officer
Jun Takahashi	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
Ryota Sugiyama	Corporate Executive Officer
Edward Snoeks	Corporate Executive Officer

Executive Advisers

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
Katsuhiro Goto	Executive Adviser

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