



June 19, 2020

To whom it may concern:

## **Announcement of the New Board of Directors & Corporate Executive Officers**

Tokyo, June 19, 2020: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 19, 2020 and with immediate effect

### **1. New Appointment (as of June 19, 2020)**

Name	Now	Was
Harmen Dubbelaar	Director and Managing Executive Officer	Managing Executive Officer
Hisamitsu Masaoka	Director and Managing Executive Officer	Director and Senior Corporate Executive Officer
Kunie Okamoto	Director (Outside)	Newly appointed
Koichiro Watanabe	Director (Outside)	Newly appointed
Jan Marshall	Managing Executive Officer	Senior Corporate Executive Officer
Kenji Takayanagi	Managing Executive Officer	Senior Corporate Executive Officer
Kikuhiko Okura	Managing Executive Officer	Executive Advisor
Hidetoshi Ishimaru	Senior Corporate Executive Officer	Corporate Executive Officer
Ryutaro Suzuki	Senior Corporate Executive Officer	Corporate Executive Officer
Takashi Hitomi	Corporate Executive Officer	Newly appointed
Marcel P. van Aelst	Senior Executive Advisor	Vice Chairman
Tomijiro Morita	Retirement	Director (Outside)
Ikuo Uno	Retirement	Director (Outside)
Tadashi Sawauchi	Retirement	Senior Corporate Executive Officer
Seichi Takenaka	Retirement	Senior Corporate Executive Officer

## 2. Hotel Okura Co., Ltd. Board Members (As of June 19, 2020)

### Directors of the Board

Yoshihiko Okura	Chairman
Toshihiro Ogita	President, Representative Director
Masaharu Naruse	Representative Director
Masao Taguchi	Executive Director
Jiro Ushio	Director (Outside)
Masayuki Matsushita	Director (Outside)
Nobuyuki Koga	Director (Outside)
Kenichiro Sasae	Director (Outside)
Hiroataka Sugiyama	Director (Outside)
Kunie Okamoto	Director (Outside)
Koichiro Watanabe	Director (Outside)
Akira Ishigaki	Director
Hajime Harada	Director
Moriyoshi Koma	Director
Shinji Umehara	Director
Harmen Dubbelaar	Director
Hisamitsu Masaoka	Director

### Auditors

Yukio Goyashiki	Corporate Auditor (Full-Time)
Akira Shimizu	Corporate Auditor (Full-Time)
Akishige Okada	Corporate Auditor (Outside)
Hiroshi Saito	Corporate Auditor (Outside)
Shigemitsu Miki	Corporate Auditor (Outside)

### Corporate Executive Officers

Norihiro Fukunaga	Senior Managing Executive Officer
Masaharu Naruse	Managing Executive Officer
Akira Ishigaki	Managing Executive Officer
Hajime Harada	Managing Executive Officer
Moriyoshi Koma	Managing Executive Officer
Masao Taguchi	Managing Executive Officer
Harmen Dubbelaar	Managing Executive Officer
Shinji Umehara	Managing Executive Officer
Jan Marshall	Managing Executive Officer
Hisamitsu Masaoka	Managing Executive Officer
Kenji Takayanagi	Managing Executive Officer
Kikuhiko Okura	Managing Executive Officer
Tadayasu Tsukada	Senior Corporate Executive Officer
Nobuyuki Umenai	Senior Corporate Executive Officer
Masato Ikeda	Senior Corporate Executive Officer

Jun Takahashi	Senior Corporate Executive Officer
Takeshi Ban	Senior Corporate Executive Officer
Itaru Ashida	Senior Corporate Executive Officer
Hidetoshi Ishimaru	Senior Corporate Executive Officer
Ryutaro Suzuki	Senior Corporate Executive Officer
Takashi Kondo	Corporate Executive Officer
Kenichi Seya	Corporate Executive Officer
Makoto Minoji	Corporate Executive Officer
Satoshi Furusawa	Corporate Executive Officer
Ryota Sugiyama	Corporate Executive Officer
Yoshinori Yamamoto	Corporate Executive Officer
Yuji Shimada	Corporate Executive Officer
Masahiro Ito	Corporate Executive Officer
Hiroyuki Goto	Corporate Executive Officer
Yukihisa Takigawa	Corporate Executive Officer
Takayuki Sadamitsu	Corporate Executive Officer
Niek Hammer	Corporate Executive Officer
Takashi Hitomi	Corporate Executive Officer

EOT

For further information, please contact:

Ryutaro Suzuki or Ikuko Arai

Public Relations

Hotel Okura Co., Ltd.

TEL : +81-3-6685-8994 FAX : +81-3-6691-1158