



Hotel Okura

June 21, 2019

To whom it may concern:

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

Tokyo, June 21, 2019: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 21, 2019 and with immediate effect

1. New Appointment (as of June 21, 2019)

Name	Now	Was
Masaharu Naruse	Representative Director and Managing Executive Officer	Director and Managing Executive Officer
Hajime Harada	Director and Managing Executive Officer	Director and Senior Corporate Executive Officer
Moriyoshi Koma	Director and Managing Executive Officer	Director and Senior Corporate Executive Officer
Masao Taguchi	Director and Managing Executive Officer	Director and Senior Corporate Executive Officer
Shinji Umehara	Director and Managing Executive Officer	Director and Senior Corporate Executive Officer
Hisamitsu Masaoka	Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Hiroataka Sugiyama	Director (Outside)	Newly appointed
Harmen Dubbelaar	Managing Executive Officer	Senior Corporate Executive Officer
Itaru Ashida	Senior Corporate Executive Officer	Corporate Executive Officer
Seiichi Takenaka	Senior Corporate Executive Officer	Corporate Executive Officer
Takeshi Ban	Senior Corporate Executive Officer	Corporate Executive Officer
Yukihisa Takigawa	Corporate Executive Officer	Newly appointed
Takayuki Sadamitsu	Corporate Executive Officer	Newly appointed
Niek Hammer	Corporate Executive Officer	Newly appointed
Masaki Ikeda	Executive Adviser	Representative Director and Senior Managing Executive Officer
Shigeru Takagi	Retirement	Director (Outside)
Emmy Stoel	Retirement	Corporate Executive Officer
Edward Snoeks	Retirement	Corporate Executive Officer

2. Hotel Okura Co., Ltd. Board Members (As of June 21, 2019)

Directors of the Board

Yoshihiko Okura	Chairman (Outside)
Marcel P. van Aelst	Vice Chairman
Toshihiro Ogita	President, Representative Director
Masaharu Naruse	Representative Director
Masao Taguchi	Executive Director
Tomijiro Morita	Director (Outside)
Jiro Ushio	Director (Outside)
Ikuo Uno	Director (Outside)
Masayuki Matsushita	Director (Outside)
Nobuyuki Koga	Director (Outside)
Kenichiro Sasae	Director (Outside)
Hiroataka Sugiyama	Director (Outside)
Akira Ishigaki	Director
Hajime Harada	Director
Moriyoshi Koma	Director
Shinji Umehara	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
Hisamitsu Masaoka	Senior Corporate Executive Officer
Jan Marshall	Senior Corporate Executive Officer
Tadayasu Tsukada	Senior Corporate Executive Officer
Kenji Takayanagi	Senior Corporate Executive Officer
Tadashi Sawauchi	Senior Corporate Executive Officer
Nobuyuki Umenai	Senior Corporate Executive Officer

Masato Ikeda	Senior Corporate Executive Officer
Jun Takahashi	Senior Corporate Executive Officer
Seiichi Takenaka	Senior Corporate Executive Officer
Takeshi Ban	Senior Corporate Executive Officer
Itaru Ashida	Senior Corporate Executive Officer
Takashi Kondo	Corporate Executive Officer
Kenichi Seya	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
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

Executive Advisors

Masaki Ikeda	Executive Adviser
Shuzo Mizushima	Executive Adviser
Tetsushi Koizumi	Executive Adviser
Goro Kadowaki	Executive Adviser
Katsuhiro Goto	Executive Adviser

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Public Relations

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