



June 17, 2022

To whom it may concern:

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

Tokyo, June 17, 2022: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 17, 2022 and with immediate effect.

1. New Appointment (as of June 17, 2022)

Name	Now	Was
Masaharu Naruse	Representative Director and Senior Managing Executive Officer	Representative Director and Managing Executive Officer
Etsuo Yonetani	Corporate Auditor (Full-Time)	Corporate Executive Officer
Akira Shimizu	Corporate Executive Officer	Corporate Auditor (Full-Time)
Nobuyuki Hirano	Corporate Auditor (Outside)	Newly appointed
Shigemitsu Miki	Retired	Corporate Auditor (Outside)
Kikuhiko Okura	Senior Managing Executive Officer	Managing Executive Officer
Masato Ikeda	Managing Executive Officer	Senior Corporate Executive Officer
Tadayasu Tsukada	Managing Executive Officer	Senior Corporate Executive Officer
Ryota Sugiyama	Senior Corporate Executive Officer	Corporate Executive Officer
Yoshinori Yamamoto	Senior Corporate Executive Officer	Corporate Executive Officer
Yuji Shimada	Senior Corporate Executive Officer	Corporate Executive Officer
Satoshi Furusawa	Senior Corporate Executive Officer	Corporate Executive Officer
Norihiro Fukunaga	Executive Advisor	Senior Managing Executive Officer
Kenichi Seya	Retired	Corporate Executive Officer

2. Hotel Okura Co., Ltd. Board Members (As of June 17, 2022)

Directors of the Board

Yoshihiko Okura	Chairman
Toshihiro Ogita	President, Representative Director
Masaharu Naruse	Representative Director
Masao Taguchi	Executive Director
Nobuyuki Umenai	Executive Director
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
Shinji Umehara	Director
Harmen Dubbelaar	Director
Hisamitsu Masaoka	Director

Auditors

Yukio Goyashiki	Corporate Auditor (Full-Time)
Etsuo Yonetani	Corporate Auditor (Full-Time)
Akishige Okada	Corporate Auditor (Outside)
Hiroshi Saito	Corporate Auditor (Outside)
Nobuyuki Hirano	Corporate Auditor (Outside)

Corporate Executive Officers

Masaharu Naruse	Senior Managing Executive Officer
Kikuhiko Okura	Senior Managing Executive Officer
Akira Ishigaki	Managing Executive Officer
Masao Taguchi	Managing Executive Officer
Harmen Dubbelaar	Managing Executive Officer
Shinji Umehara	Managing Executive Officer
Hisamitsu Masaoka	Managing Executive Officer
Jan Marshall	Managing Executive Officer
Kenji Takayanagi	Managing Executive Officer
Nobuyuki Umenai	Managing Executive Officer
Masato Ikeda	Managing Executive Officer
Tadayasu Tsukada	Managing 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	Senior Corporate Executive Officer
Makoto Minoji	Senior Corporate Executive Officer
Ryota Sugiyama	Senior Corporate Executive Officer
Yoshinori Yamamoto	Senior Corporate Executive Officer
Yuji Shimada	Senior Corporate Executive Officer
Satoshi Furusawa	Senior Corporate Executive Officer
Masahiro Ito	Corporate Executive Officer
Hiroyuki Goto	Corporate Executive Officer
Akira Shimizu	Corporate Executive Officer
Yukihisa Takigawa	Corporate Executive Officer
Takayuki Sadamitsu	Corporate Executive Officer
Niek Hammer	Corporate Executive Officer
Takashi Hitomi	Corporate Executive Officer
Ryusei Chen	Corporate Executive Officer

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