



June 16, 2023

To whom it may concern:

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

Tokyo, June 16, 2023: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 16, 2023 and with immediate effect.

1. New Appointment (as of June 16, 2023)

Name	Now	Was
Kikuhiko Okura	Director and Senior Managing Executive Officer	Senior Managing Executive Officer
Kenji Takayanagi	Director and Managing Executive Officer	Managing Executive Officer
Hidetoshi Ishimaru	Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Masao Taguchi	Executive Advisor	Director and Managing Executive Officer
Nobuyuki Umenai	Executive Advisor	Director and Managing Executive Officer
Yukio Goyashiki	Executive Advisor	Corporate Auditor (Full-Time)
Itaru Ashida	Managing Executive Officer	Senior Corporate Executive Officer
Hiroyuki Goto	Senior Corporate Executive Officer	Corporate Executive Officer
Makoto Yoshitaka	Corporate Executive Officer	Newly appointed
Teruki Okada	Corporate Executive Officer	Newly appointed
Masato Ikeda	Executive Advisor	Managing Executive Officer
Tadayasu Tsukada	Executive Advisor	Managing Executive Officer
Takeshi Ban	Retired	Senior Corporate Executive Officer

2. Hotel Okura Co., Ltd. Board Members (As of June 16, 2023)

Directors of the Board

Yoshihiko Okura	Chairman
Toshihiro Ogita	President, Representative Director
Masaharu Naruse	Representative Director
Hidetoshi Ishimaru	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)
Kikuhiko Okura	Director
Akira Ishigaki	Director
Harmen Dubbelaar	Director
Shinji Umehara	Director
Hisamitsu Masaoka	Director
Kenji Takayanagi	Director

Auditors

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
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
Itaru Ashida	Managing Executive Officer
Jun Takahashi	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
Hiroyuki Goto	Senior Corporate Executive Officer
Masahiro Ito	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
Makoto Yoshitaka	Corporate Executive Officer
Teruki Okada	Corporate Executive Officer

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