



May 30, 2025

To whom it may concern:

## Announcement of the New Board of Directors, Auditors & Corporate Executive Officers

Tokyo, May 30, 2025: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent the board of directors meeting held on May 30, 2025, subject to approval at the shareholders' meeting and the board of directors meeting scheduled to be held on June 20, 2025.

### 1. New Appointment (as of June 20, 2025)

Name	Now	Was
Itaru Ashida	Representative Director and Managing Executive Officer	Managing Executive Officer
Makoto Minoji	Director and Managing Executive Officer	Senior Corporate Executive Officer
Niek Hammer	Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Koji Nagai	Director (Outside)	Newly appointed
Naoko Eto	Director (Outside)	Newly appointed
Hisamitsu Masaoka	Director and Senior Managing Executive Officer	Director and Managing Executive Officer
Akira Ishigaki	Director and Senior Managing Executive Officer	Director and Managing Executive Officer
Kenji Takayanagi	Director and Senior Managing Executive Officer	Director and Managing Executive Officer
Takashi Kondo	Managing Executive Officer	Senior Corporate Executive Officer
Ryutaro Suzuki	Managing Executive Officer	Senior Corporate Executive Officer
Hiroshi Shimizu	Managing Executive Officer	Newly appointed
Ryusei Chen	Senior Corporate Executive Officer	Corporate Executive Officer
Makoto Endo	Corporate Executive Officer	Newly appointed
Masayuki Ito	Corporate Executive Officer	Newly appointed
Goshi Kamata	Corporate Executive Officer	Newly appointed
Jiro Kutome	Corporate Executive Officer	Newly appointed
Kota Kobayashi	Corporate Executive Officer	Newly appointed
Tadayuki Takagi	Corporate Executive Officer	Newly appointed
Tetsuya Kanehira	Corporate Executive Officer	Newly appointed
Masaharu Naruse	Executive Advisor	Representative Director and Senior Managing Executive Officer
Kikuhiko Okura	Executive Advisor	Director and Senior Managing Executive Officer
Harmen Dubbelaar	Executive Advisor	Director and Senior Managing Executive Officer
Jan Marshall	Executive Advisor	Senior Managing Executive Officer
Jun Takahashi	Executive Advisor	Managing Executive Officer
Nobuyuki Koga	Retired	Director (Outside)
Ryota Sugiyama	Retired	Senior Corporate Executive Officer
Yoshinori Yamamoto	Retired	Senior Corporate Executive Officer
Takashi Hitomi	Retired	Corporate Executive Officer

## 2. Hotel Okura Co., Ltd. Board Members (As of June 20, 2025)

### **Directors of the Board**

Yoshihiko Okura	Chairman
Toshihiro Ogita	President, Representative Director
Itaru Ashida	Representative Director
Masayuki Matsushita	Director (Outside)
Kenichiro Sasae	Director (Outside)
Hiroataka Sugiyama	Director (Outside)
Koichiro Watanabe	Director (Outside)
Hiroshi Shimizu	Director (Outside)
Koji Nagai	Director (Outside)
Naoko Eto	Director (Outside)
Shinji Umehara	Director
Hisamitsu Masaoka	Director
Akira Ishigaki	Director
Kenji Takayanagi	Director
Makoto Minoji	Director
Niek Hammer	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**

Shinji Umehara	Senior Managing Executive Officer
Hisamitsu Masaoka	Senior Managing Executive Officer
Akira Ishigaki	Senior Managing Executive Officer
Kenji Takayanagi	Senior Managing Executive Officer
Itaru Ashida	Managing Executive Officer
Hidechika Takasaka	Managing Executive Officer
Makoto Minoji	Managing Executive Officer
Takashi Kondo	Managing Executive Officer
Ryutaro Suzuki	Managing Executive Officer
Hiroshi Shimizu	Managing Executive Officer
Yuji Shimada	Senior Corporate Executive Officer
Satoshi Furusawa	Senior Corporate Executive Officer
Hiroyuki Goto	Senior Corporate Executive Officer
Masahiro Ito	Senior Corporate Executive Officer
Takayuki Sadamitsu	Senior Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer
Ryusei Chen	Senior Corporate Executive Officer
Akira Shimizu	Corporate Executive Officer
Makoto Yoshitaka	Corporate Executive Officer
Mitsumasa Tsutsumi	Corporate Executive Officer
Kiyoshi Mokudai	Corporate Executive Officer

Masahiko Fukumoto	Corporate Executive Officer
Makoto Endo	Corporate Executive Officer
Masayuki Ito	Corporate Executive Officer
Goshi Kamata	Corporate Executive Officer
Jiro Kutome	Corporate Executive Officer
Kota Kobayashi	Corporate Executive Officer
Tadayuki Takagi	Corporate Executive Officer
Tetsuya Kanehira	Corporate Executive Officer

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