



June 22, 2012

To whom it may concern:

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

Tokyo, June 22, 2012: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 22, 2012 and with immediate effect.

### **1. New Appointments (as of June 22, 2012)**

Name	Present	Former
Noriyoshi Ogawa	Representative Director and Senior Managing Corporate Executive Officer	Executive Director and Senior Managing Corporate Executive Officer
Marcel P. van Aelst	Representative Director and Senior Managing Corporate Executive Officer	Executive Director and Senior Managing Corporate Executive Officer
Masaki Ikeda	Executive Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Akira Ishigaki	Executive Director and Senior Corporate Executive Officer	Executive Director and Corporate Executive Officer
Hajime Harada	Senior Corporate Executive Officer	Corporate Executive Officer
Moriyoshi Koma	Senior Corporate Executive Officer	Corporate Executive Officer
Goro Kadowaki	Senior Corporate Executive Officer	Corporate Executive Officer
Kenji Uda	Senior Corporate Executive Officer	Newly appointed
Tadashi Sawauchi	Corporate Executive Officer	Newly appointed
Harmen Dubbelaar	Corporate Executive Officer	Newly appointed
Shinji Umehara	Corporate Executive Officer	Newly appointed
Shigeaki Goshima	Senior Executive Advisor	Executive Vice President and Representative Director
Katsuhiko Nishimoto	Executive Advisor	Managing Corporate Executive Officer
Minoru Nakata	Executive Advisor	Senior Corporate Executive Officer

## **2. Hotel Okura Co., Ltd. Board Members (As of June 22, 2012)**

### **Executive Directors**

Yoshihiko Okura	Chairman (outside)
Toshihiro Ogita	President, Representative Director
Noriyoshi Ogawa	Representative Director
Marcel P. van Aelst	Representative Director
Kenji Goto	Executive Director
Masaharu Naruse	Executive Director
Tomijiro Morita	Outside Director
Jiro Ushio	Outside Director
Ikuo Uno	Outside Director
Shigeru Takagi	Outside Director
Masayuki Matsushita	Outside Director
Nobuyuki Koga	Outside Director
Masahiro Kiyohara	Director
Koichiro Hiraiwa	Director
Tetsushi Koizumi	Director
Akira Ishigaki	Director
Masaki Ikeda	Director

### **Auditors**

Toshimitsu Orito	Corporate Auditor (Full-Time)
Akishige Okada	Corporate Auditor
Hiroshi Saito	Corporate Auditor
Shigemitsu Miki	Corporate Auditor

### **Corporate Executive Officers**

Noriyoshi Ogawa	Senior Managing Corporate Executive Officer
Marcel P. van Aelst	Senior Managing Corporate Executive Officer
Masahiro Kiyohara	Managing Corporate Executive Officer
Koichiro Hiraiwa	Managing Corporate Executive Officer
Tetsushi Koizumi	Managing Corporate Executive Officer
Kenji Goto	Managing Corporate Executive Officer
Masato Kubo	Senior Corporate Executive Officer
Masaki Ikeda	Senior Corporate Executive Officer
Masao Taguchi	Senior Corporate Executive Officer
Hajime Harada	Senior Corporate Executive Officer
Moriyoshi Koma	Senior Corporate Executive Officer
Akira Ishigaki	Senior Corporate Executive Officer
Goro Kadowaki	Senior Corporate Executive Officer
Kenji Uda	Senior Corporate Executive Officer

**Corporate Executive Officers (Cont'd)**

Masakazu Kato	Corporate Executive Officer
Hisamitsu Masaoka	Corporate Executive Officer
Kiyofumi Akiyama	Corporate Executive Officer
Masaharu Naruse	Corporate Executive Officer
Shinichi Kobayashi	Corporate Executive Officer
Akira Nishimura	Corporate Executive Officer
Tadashi Sawauchi	Corporate Executive Officer
Harmen Dubbelaar	Corporate Executive Officer
Shinji Umehara	Corporate Executive Officer

**Executive Advisors**

Shigeaki Goshima	Senior Executive Advisor
Norio Negishi	Executive Advisor
Iwao Ohba	Executive Advisor
Riyuu Ju No	Executive Advisor
Shuzo Mizushima	Executive Advisor
Katsuhiko Nishimoto	Executive Advisor
Minoru Nakata	Executive Advisor

Concluded.

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