



June 21, 2013

To whom it may concern:

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

Tokyo, June 21, 2013: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 21, 2013 and with immediate effect.

**1. New Appointments (as of June 21, 2013)**

Name	Now	Was
Marcel P. van Aelst	Vice Chairman	Representative Director and Senior Managing Corporate Executive Officer
Kenji Goto	Representative Director and Senior Managing Corporate Executive Officer	Director and Managing Corporate Executive Officer
Masahiro Kiyohara	Director and Senior Managing Corporate Executive Officer	Director and Managing Corporate Executive Officer
Masaki Ikeda	Director and Managing Corporate Executive Officer	Director and Senior Corporate Executive Officer
Masaharu Naruse	Director and Senior Corporate Executive Officer	Director and Corporate Executive Officer
Kiyofumi Akiyama	Senior Corporate Executive Officer	Corporate Executive Officer
Samir Wildemann	Corporate Executive Officer	Newly appointed
Takeshi Ban	Corporate Executive Officer	Newly appointed
Kenji Takayanagi	Corporate Executive Officer	Newly appointed
Akira Zenyoji	Corporate Executive Officer	Newly appointed
Masato Kubo	Executive Adviser	Senior Corporate Executive Officer

## **2. Hotel Okura Co., Ltd. Board Members (As of June 21, 2013)**

### **Executive Directors**

Yoshihiko Okura	Chairman (outside)
Marcel P. van Aelst	Vice Chairman
Toshihiro Ogita	President, Representative Director
Noriyoshi Ogawa	Representative Director
Kenji Goto	Representative Director
Masaki Ikeda	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

### **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
Masahiro Kiyohara	Senior Managing Corporate Executive Officer
Kenji Goto	Senior Managing Corporate Executive Officer
Koichiro Hiraiwa	Managing Corporate Executive Officer
Tetsushi Koizumi	Managing Corporate Executive Officer
Masaki Ikeda	Managing 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
Masaharu Naruse	Senior Corporate Executive Officer
Kiyofumi Akiyama	Senior Corporate Executive Officer

### **Corporate Executive Officers**

Hisamitsu Masaoka	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
Samir Wildemann	Corporate Executive Officer
Takeshi Ban	Corporate Executive Officer
Kenji Takayanagi	Corporate Executive Officer
Akira Zenyoji	Corporate Executive Officer

### **Executive Advisors**

Shigeaki Goshima	Senior Executive Adviser
Iwao Ohba	Executive Adviser
Riyuu Ju No	Executive Adviser
Shuzo Mizushima	Executive Adviser
Katsuhiko Nishimoto	Executive Adviser
Minoru Nakata	Executive Adviser
Masato Kubo	Executive Adviser

Concluded.

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