



Hotel Okura

June 20, 2014

To whom it may concern:

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

Tokyo, June 20, 2014: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 20, 2014 and with immediate effect.

1. New Appointments (as of June 20, 2014)

| Name | Now | Was |
|--------------------|---|---|
| Goro Kadowaki | Executive Director and Senior Corporate Executive Officer | Senior Corporate Executive Officer |
| Hajime Harada | Executive Director and Senior Corporate Executive Officer | Senior Corporate Executive Officer |
| Kenji Uda | Managing Executive Officer | Senior Corporate Executive Officer |
| Shinichi Kobayashi | Senior Corporate Executive Officer | Corporate Executive Officer |
| Takatsugu Yamaoka | Corporate Executive Officer | Newly appointed |
| Jun Takahashi | Corporate Executive Officer | Newly appointed |
| Tadayasu Tsukada | Corporate Executive Officer | Newly appointed |
| Jan W. Marshall | Corporate Executive Officer | Newly appointed |
| Takashi Kondo | Corporate Executive Officer | Newly appointed |
| Noriyoshi Ogawa | Executive Adviser | Representative Director and Senior Managing Executive Officer |

2. Hotel Okura Co., Ltd. Board Members (As of June 20, 2014)

Executive Directors

| | |
|---------------------|------------------------------------|
| Yoshihiko Okura | Chairman (outside) |
| Marcel P. van Aelst | Vice Chairman |
| Toshihiro Ogita | President, Representative Director |
| Kenji Goto | Representative Director |
| Masaki Ikeda | Executive Director |
| Goro Kadowaki | 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 |
| Tetsushi Koizumi | Director |
| Akira Ishigaki | Director |
| Masaharu Naruse | Director |
| Hajime Harada | Director |

Auditors

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

Corporate Executive Officers

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|--------------------|------------------------------------|
| Kenji Goto | Senior Managing Executive Officer |
| Masahiro Kiyohara | Senior Managing Executive Officer |
| Tetsushi Koizumi | Managing Executive Officer |
| Masaki Ikeda | Managing Executive Officer |
| Kenji Uda | Managing Executive Officer |
| Akira Ishigaki | Senior Corporate Executive Officer |
| Masaharu Naruse | Senior Corporate Executive Officer |
| Goro Kadowaki | Senior Corporate Executive Officer |
| Hajime Harada | Senior Corporate Executive Officer |
| Masao Taguchi | Senior Corporate Executive Officer |
| Moriyoshi Koma | Senior Corporate Executive Officer |
| Kiyofumi Akiyama | Senior Corporate Executive Officer |
| Shinichi Kobayashi | Senior Corporate Executive Officer |
| Hisamitsu Masaoka | Corporate Executive Officer |
| Akira Nishimura | Corporate Executive Officer |
| Tadashi Sawauchi | Corporate Executive Officer |
| Harmen Dubbelaar | Corporate Executive Officer |

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|-------------------|-----------------------------|
| 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 |
| Takatsugu Yamaoka | Corporate Executive Officer |
| Jun Takahashi | Corporate Executive Officer |
| Tadayasu Tsukada | Corporate Executive Officer |
| Jan W. Marshall | Corporate Executive Officer |
| Takashi Kondo | 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 |
| Noriyoshi Ogawa | Executive Adviser |

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