



May 31, 2024

To whom it may concern:

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

Tokyo, May 31, 2024: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent the board of directors meeting held on May 31, 2024, subject to approval at the shareholders' meeting and the board of directors meeting scheduled to be held on June 28, 2024.

1. New Appointment (as of June 28, 2024)

Name	Now	Was
Harmen Dubbelaar	Director and Senior Managing Executive Officer	Director and Managing Executive Officer
Shinji Umehara	Director and Senior Managing Executive Officer	Director and Managing Executive Officer
Hidetoshi Ishimaru	Director and Managing Executive Officer	Director and Senior Corporate Executive Officer
Hiroshi Shimizu	Director (Outside)	Newly appointed
Kunie Okamoto	Retired	Director (Outside)
Jan Marshall	Senior Managing Executive Officer	Managing Executive Officer
Jun Takahashi	Managing Executive Officer	Senior Corporate Executive Officer
Hidechika Takasaka	Managing Executive Officer	Executive Advisor
Masahiro Ito	Senior Corporate Executive Officer	Corporate Executive Officer
Takayuki Sadamitsu	Senior Corporate Executive Officer	Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer	Corporate Executive Officer
Mitsumasa Tsutsumi	Corporate Executive Officer	Newly appointed
Kiyoshi Mokudai	Corporate Executive Officer	Newly appointed
Masahiko Fukumoto	Corporate Executive Officer	Newly appointed
Yukihisa Takigawa	Retired	Corporate Executive Officer
Teruki Okada	Retired	Corporate Executive Officer

2. Hotel Okura Co., Ltd. Board Members (As of June 28, 2024)

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)
Koichiro Watanabe	Director (Outside)
Hiroshi Shimizu	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
Harmen Dubbelaar	Senior Managing Executive Officer
Jan Marshall	Senior Managing Executive Officer
Shinji Umehara	Senior Managing Executive Officer
Akira Ishigaki	Managing Executive Officer
Hisamitsu Masaoka	Managing Executive Officer
Kenji Takayanagi	Managing Executive Officer
Itaru Ashida	Managing Executive Officer
Jun Takahashi	Managing Executive Officer
Hidetoshi Ishimaru	Managing Executive Officer
Hidechika Takasaka	Managing 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	Senior Corporate Executive Officer
Takayuki Sadamitsu	Senior Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer
Akira Shimizu	Corporate Executive Officer
Takashi Hitomi	Corporate Executive Officer
Ryusei Chen	Corporate Executive Officer
Makoto Yoshitaka	Corporate Executive Officer
Mitsumasa Tsutsumi	Corporate Executive Officer
Kiyoshi Mokudai	Corporate Executive Officer
Masahiko Fukumoto	Corporate Executive Officer

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