

# *Okura Nikko Hotel Management*

June 18, 2019

To whom it may concern:

## **Announcement of the new Executive Officers and Management Team**

Tokyo, June 18, 2019: Okura Nikko Hotel Management Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 18, 2019 and with immediate effect.

### **1. New Appointment (as of June 18, 2019)**

Name	Now	Was
Masato Ikeda	Director of the Board, Managing Executive Officer	Managing Executive Officer
Seiichi Takenaka	Director of the Board, Managing Executive Officer	Director of the Board, Senior Corporate Executive Officer
Kenji Goto	Director of the Board	Representative Director of the Board, Senior Managing Executive Officer
Nobuyuki Umenai	Director of the Board	Newly appointed
Harmen Dubbelaar	Senior Managing Executive Officer	Managing Executive Officer
Anna Marie Presutti	Senior Corporate Executive Officer	Corporate Executive Officer
Yukihisa Takigawa	Senior Corporate Executive Officer	Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer	Corporate Executive Officer
Masahiro Ito	Senior Corporate Executive Officer	Newly appointed
Akihisa Mayumi	Senior Corporate Executive Officer	Newly appointed
Teruki Okada	Corporate Executive Officer	Newly appointed
Shigeaki Goshima	Executive Adviser	Director of the Board, Senior Adviser
Toshimitsu Orito	Retirement	Corporate Auditor
Hajime Harada	Retirement	Managing Executive Officer
Moriyoshi Koma	Retirement	Managing Executive Officer
Emmy Stoel	Retirement	Senior Corporate Executive Officer
Edward Snoeks	Retirement	Senior Corporate Executive Officer
Tetsuya Fujii	Retirement	Corporate Executive Officer

## 2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 18, 2019)

### Directors of the Board

Toshihiro Ogita	Representative Director of the Board, Chairman
Marcel P. van Aelst	Representative Director of the Board, President
Kenji Uda	Director of the Board
Masato Ikeda	Director of the Board
Seiichi Takenaka	Director of the Board
Satoshi Furusawa	Director of the Board
Kenji Goto	Director of the Board
Masao Taguchi	Director of the Board
Nobuyuki Umenai	Director of the Board

### Auditors

Akira Shimizu	Corporate Auditor
Hideo Ninomiya	Corporate Auditor (Outside)

### Corporate Executive Officers

Harmen Dubbelaar	Senior Managing Executive Officer
Kenji Uda	Managing Executive Officer
Jan Marshall	Managing Executive Officer
Tadayasu Tsukada	Managing Executive Officer
Masato Ikeda	Managing Executive Officer
Seiichi Takenaka	Managing Executive Officer
Takashi Kondo	Senior Corporate Executive Officer
Makoto Minoji	Senior Corporate Executive Officer
Ryutaro Suzuki	Senior Corporate Executive Officer
Satoshi Furusawa	Senior Corporate Executive Officer
Ryota Sugiyama	Senior Corporate Executive Officer
Hiroaki Gofuku	Senior Corporate Executive Officer
Yoshinori Yamamoto	Senior Corporate Executive Officer
Yuji Shimada	Senior Corporate Executive Officer
Masahiro Ito	Senior Corporate Executive Officer
Anna Marie Presutti	Senior Corporate Executive Officer
Yukihisa Takigawa	Senior Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer
Akihisa Mayumi	Senior Corporate Executive Officer
Hiroshi Takata	Corporate Executive Officer
Hisao Sasaya	Corporate Executive Officer
Chiyuki Fujimoto	Corporate Executive Officer
Teruki Okada	Corporate Executive Officer

### Executive Advisers

Shigeaki Goshima	Executive Adviser
------------------	-------------------

For further information, please contact:

Ryutaro Suzuki or Ikuko Arai

Public Relations

Okura Nikko Hotel Management Co., Ltd.

TEL : +81-3-6864-2734 FAX : +81-3-6864-2739