

Okura Nikko Hotel Management

June 22, 2021

To whom it may concern:

Announcement of the new Executive Officers and Management Team

Tokyo, June 22, 2021: Okura Nikko Hotel Management Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 22, 2021 and with immediate effect.

1. New Appointment (as of June 22, 2021)

Name	Now	Was
Takashi Kondo	Managing Executive Officer	Senior Corporate Executive Officer
Hoshiko Nakano	Corporate Auditor (Outside)	Newly appointed

2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 22, 2021)

Directors of the Board

Toshihiro Ogita	Representative Director of the Board, President
Kenji Uda	Representative Director of the Board
Masato Ikeda	Director of the Board
Seiichi Takenaka	Director of the Board
Satoshi Furusawa	Director of the Board
Masao Taguchi	Director of the Board
Nobuyuki Umenai	Director of the Board
Kikuhiko Okura	Director of the Board

Auditors

Akira Shimizu	Corporate Auditor
Hoshiko Nakano	Corporate Auditor (Outside)

Corporate Executive Officers

Harmen Dubbelaar	Senior Managing Executive Officer
Jan Marshall	Senior Managing Executive Officer
Kenji Uda	Managing Executive Officer
Tadayasu Tsukada	Managing Executive Officer
Masato Ikeda	Managing Executive Officer
Seiichi Takenaka	Managing Executive Officer
Ryutaro Suzuki	Managing Executive Officer
Takashi Kondo	Managing 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
Hiroyuki Goto	Senior Corporate Executive Officer
Anna Marie Presutti	Senior Corporate Executive Officer
Akihisa Mayumi	Senior Corporate Executive Officer
Yukihisa Takigawa	Senior Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer
Hisao Sasaya	Senior Corporate Executive Officer
Chiyuki Fujimoto	Senior Corporate Executive Officer
Hiroshi Takata	Corporate Executive Officer
Teruki Okada	Corporate Executive Officer
Makoto Yoshitaka	Corporate Executive Officer
Masahiko Fukumoto	Corporate Executive Officer
Jo Sato	Corporate Executive Officer

For further information, please contact:

Ryutaro Suzuki or Ikuko Arai

Public Relations

Okura Nikko Hotel Management Co., Ltd.

TEL : +81-3-6685-8995 FAX : +81-3-6691-1158