

Okura Nikko Hotel Management

June 21, 2022

To whom it may concern:

Announcement of the new Executive Officers and Management Team

Tokyo, June 21, 2022: Okura Nikko Hotel Management Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 21, 2022 and with immediate effect.

1. New Appointment (as of June 21, 2022)

Name	Now	Was
Toshihiro Ogita	Representative Director of the Board, Chairman	Representative Director of the Board, President & C.E.O.
Kikuhiko Okura	Representative Director of the Board, President & C.E.O.	Director of the Board
Masaharu Naruse	Representative Director of the Board, Executive Vice President	Newly appointed
Kenji Uda	Director of the Board, Managing Executive Officer	Representative Director of the Board, Managing Executive Officer
Satoshi Furusawa	Managing Executive Officer	Director of the Board, Senior Corporate Executive Officer
Akira Shimizu	Senior Corporate Executive Officer	Corporate Auditor
Etsuo Yonetani	Corporate Auditor	Senior Corporate Executive Officer
Yoshinori Yamamoto	Managing Executive Officer	Senior Corporate Executive Officer
Yuji Shimada	Managing Executive Officer	Senior Corporate Executive Officer
Mitsumasa Tsutsumi	Corporate Executive Officer	Newly appointed
Mitsuru Kisanuki	Corporate Executive Officer	Newly appointed
Teruo Otsuki	Corporate Executive Officer	Newly appointed

Masayuki Ito	Corporate Executive Officer	Newly appointed
Masanori Honda	Corporate Executive Officer	Newly appointed
Jiro Kutome	Corporate Executive Officer	Newly appointed
Tadayuki Takagi	Corporate Executive Officer	Newly appointed
Michiel Roelfsema	Corporate Executive Officer	Newly appointed
Ryota Sugiyama	Resigned	Senior Corporate Executive Officer

2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 21, 2022)

Directors of the Board

Toshihiro Ogita	Representative Director of the Board, Chairman
Kikuhiko Okura	Representative Director of the Board, President & C.E.O.
Masaharu Naruse	Representative Director of the Board, Executive Vice President
Kenji Uda	Director of the Board
Masato Ikeda	Director of the Board
Seiichi Takenaka	Director of the Board
Masao Taguchi	Director of the Board
Nobuyuki Umenai	Director of the Board

Auditors

Etsuo Yonetani	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
Masato Ikeda	Managing Executive Officer
Seiichi Takenaka	Managing Executive Officer
Tadayasu Tsukada	Managing Executive Officer
Ryutaro Suzuki	Managing Executive Officer
Takashi Kondo	Managing Executive Officer
Yoshinori Yamamoto	Managing Executive Officer
Yuji Shimada	Managing Executive Officer
Satoshi Furusawa	Managing Executive Officer
Hiroaki Gofuku	Senior Corporate Executive Officer
Masahiro Ito	Senior Corporate Executive Officer
Hiroyuki Goto	Senior Corporate Executive Officer
Akira Shimizu	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
Tetsuya Kanehira	Corporate Executive Officer
Mitsumasa Tsutsumi	Corporate Executive Officer
Mitsuru Kisanuki	Corporate Executive Officer
Teruo Otsuki	Corporate Executive Officer
Masayuki Ito	Corporate Executive Officer
Masanori Honda	Corporate Executive Officer
Jiro Kutome	Corporate Executive Officer
Tadayuki Takagi	Corporate Executive Officer
Michiel Roelfsema	Corporate Executive Officer

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Public Relations

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