

Okura Nikko Hotel Management

June 22, 2023

To whom it may concern:

Announcement of the new Executive Officers and Management Team

Tokyo, June 22, 2023: 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, 2023 and with immediate effect.

1. New Appointment (as of June 22, 2023)

Name	Now	Was
Nobuyuki Umenai	Representative Director of the Board, Senior Managing Executive Officer	Director of the Board
Masaharu Naruse	Director of the Board	Representative Director of the Board, Executive Vice President
Hiroyuki Goto	Managing Executive Officer	Senior Corporate Executive Officer
Makoto Yoshitaka	Senior Corporate Executive Officer	Corporate Executive Officer
Teruki Okada	Senior Corporate Executive Officer	Corporate Executive Officer
Junichi Suzuki	Senior Corporate Executive Officer	Newly appointed
Koichi Nakajima	Corporate Executive Officer	Newly appointed
Takayuki Kato	Corporate Executive Officer	Newly appointed
Masatomo Tobita	Corporate Executive Officer	Newly appointed
Kota Kobayashi	Corporate Executive Officer	Newly appointed
Kenji Uda	Resigned	Director of the Board, Managing Executive Officer
Akihisa Mayumi	Resigned	Senior Corporate Executive Officer
Chiyuki Fujimoto	Resigned	Senior Corporate Executive Officer

2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 22, 2023)

Directors of the Board

Toshihiro Ogita	Representative Director of the Board, Chairman
Kikuhiko Okura	Representative Director of the Board, President & C.E.O.
Nobuyuki Umenai	Representative Director of the Board
Masato Ikeda	Director of the Board
Seiichi Takenaka	Director of the Board
Masaharu Naruse	Director of the Board
Masao Taguchi	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
Nobuyuki Umenai	Senior 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
Hiroyuki Goto	Managing Executive Officer
Hiroaki Gofuku	Senior Corporate Executive Officer
Masahiro Ito	Senior Corporate Executive Officer
Akira Shimizu	Senior Corporate Executive Officer
Anna Marie Presutti	Senior Corporate Executive Officer
Yukihisa Takigawa	Senior Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer
Hisao Sasaya	Senior Corporate Executive Officer
Makoto Yoshitaka	Senior Corporate Executive Officer
Teruki Okada	Senior Corporate Executive Officer
Junichi Suzuki	Senior Corporate Executive Officer
Hiroshi Takata	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
Koichi Nakajima	Corporate Executive Officer
Takayuki Kato	Corporate Executive Officer
Masatomo Tobita	Corporate Executive Officer
Kota Kobayashi	Corporate Executive Officer

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For further information, please contact:

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Public Relations

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