

Okura Nikko Hotel Management

June 20, 2024

To whom it may concern:

Announcement of the new Executive Officers and Management Team

Tokyo, June 20, 2024: Okura Nikko Hotel Management Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 20, 2024 and with immediate effect.

1. New Appointment (as of June 20, 2024)

Name	Now	Was
Hidechika Takasaka	Director of the Board, Senior Managing Executive Officer	Senior Managing Executive Officer
Kaori Nishiharaguchi	Corporate Auditor (Outside)	Newly appointed
Masao Taguchi	Resigned	Director of the Board
Hiroaki Gofuku	Managing Executive Officer	Senior Corporate Executive Officer
Masahiro Ito	Managing Executive Officer	Senior Corporate Executive Officer
Niek Hammer	Managing Executive Officer	Senior Corporate Executive Officer
Mitsumasa Tsutsumi	Senior Corporate Executive Officer	Corporate Executive Officer
Masahiko Fukumoto	Senior Corporate Executive Officer	Corporate Executive Officer
Takashi Ono	Corporate Executive Officer	Newly appointed
Yukio Tshada	Corporate Executive Officer	Newly appointed
Akira Shimizu	Resigned	Senior Corporate Executive Officer
Yukihisa Takigawa	Resigned	Senior Corporate Executive Officer
Teruki Okada	Resigned	Senior Corporate Executive Officer
Mitsuru Kisanuki	Resigned	Corporate Executive Officer

2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 20, 2024)

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
Hidechika Takasaka	Director of the Board
Masaharu Naruse	Director of the Board

Auditors

Etsuo Yonetani	Corporate Auditor
Kaori Nishiharaguchi	Corporate Auditor (Outside)

Corporate Executive Officers

Harmen Dubbelaar	Senior Managing Executive Officer
Jan Marshall	Senior Managing Executive Officer
Nobuyuki Umenai	Senior Managing Executive Officer
Hidechika Takasaka	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	Managing Executive Officer
Masahiro Ito	Managing Executive Officer
Niek Hammer	Managing Executive Officer
Anna Marie Presutti	Senior Corporate Executive Officer
Hisao Sasaya	Senior Corporate Executive Officer
Makoto Yoshitaka	Senior Corporate Executive Officer
Junichi Suzuki	Senior Corporate Executive Officer
Mitsumasa Tsutsumi	Senior Corporate Executive Officer
Masahiko Fukumoto	Senior Corporate Executive Officer
Hiroshi Takata	Corporate Executive Officer
Tetsuya Kanehira	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
Kota Kobayashi	Corporate Executive Officer

Takashi Ono
Yukio Tshada

Corporate Executive Officer
Corporate Executive Officer

EOT

For further information, please contact:

Ryutaro Suzuki or Ikuko Arai

Public Relations

Okura Nikko Hotel Management Co., Ltd.

TEL : +81-3-4400-0632 FAX : +81-3-6700-1791