

Okura Nikko Hotel Management

June 26, 2025

To whom it may concern:

Announcement of the new Executive Officers and Management Team

Tokyo, June 26, 2025: Okura Nikko Hotel Management Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 26, 2025 and with immediate effect.

1. New Appointment (as of June 26, 2025)

Name	Now	Was
Hidechika Takasaka	Representative Director of the Board, President & C.E.O.	Director of the Board, Senior Managing Executive Officer
Nobuyuki Umenai	Representative Director of the Board, Vice President	Representative Director of the Board, Senior Managing Executive Officer
Harmen Dubbelaar	Director of the Board, Senior Managing Executive Officer	Senior Managing Executive Officer
Masato Ikeda	Director of the Board, Senior Managing Executive Officer	Director of the Board, Managing Executive Officer
Tadayasu Tsukada	Director of the Board, Senior Managing Executive Officer	Managing Executive Officer
Yoshinori Yamamoto	Director of the Board, Managing Executive Officer	Managing Executive Officer
Kikuhiko Okura	Executive Advisor	Representative Director of the Board, President & C.E.O.
Seiichi Takenaka	Managing Executive Officer	Director of the Board, Managing Executive Officer
Makoto Minoji	Managing Executive Officer	Newly appointed
Masayuki Ito	Senior Corporate Executive Officer	Corporate Executive Officer
Goshi Kamata	Senior Corporate Executive Officer	Newly appointed
Jiro Kutome	Senior Corporate Executive Officer	Corporate Executive Officer
Kota Kobayashi	Senior Corporate Executive Officer	Corporate Executive Officer
Tadayuki Takagi	Senior Corporate Executive Officer	Corporate Executive Officer
Tetsuya Kanehira	Senior Corporate Executive Officer	Corporate Executive Officer
Tomoaki Yamanokuchi	Corporate Executive Officer	Newly appointed
Kazuhiro Hirukawa	Corporate Executive Officer	Newly appointed
Yasunari Mochizuki	Corporate Executive Officer	Newly appointed
Fumio Oda	Corporate Executive Officer	Newly appointed

2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 26, 2025)

Directors of the Board

Toshihiro Ogita	Representative Director of the Board, Chairman
Hidechika Takasaka	Representative Director of the Board, President & C.E.O.
Nobuyuki Umenai	Representative Director of the Board, Vice President
Masato Ikeda	Director of the Board
Yoshinori Yamamoto	Director of the Board
Masaharu Naruse	Director of the Board
Harmen Dubbelaar	Director of the Board
Tadayasu Tsukada	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
Masato Ikeda	Senior Managing Executive Officer
Tadayasu Tsukada	Senior Managing Executive Officer
Seiichi Takenaka	Managing Executive Officer
Ryutaro Suzuki	Managing Executive Officer
Takashi Kondo	Managing Executive Officer
Yoshinori Yamamoto	Managing Executive Officer
Makoto Minoji	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
Akira Shimizu	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
Masayuki Ito	Senior Corporate Executive Officer
Goshi Kamata	Senior Corporate Executive Officer
Jiro Kutome	Senior Corporate Executive Officer
Kota Kobayashi	Senior Corporate Executive Officer
Tadayuki Takagi	Senior Corporate Executive Officer
Tetsuya Kanehira	Senior Corporate Executive Officer
Hiroshi Takata	Corporate Executive Officer
Teruo Otsuki	Corporate Executive Officer
Masanori Honda	Corporate Executive Officer
Michiel Roelfsema	Corporate Executive Officer
Koichi Nakajima	Corporate Executive Officer
Takayuki Kato	Corporate Executive Officer

Takashi Ono	Corporate Executive Officer
Yukio Tsuhada	Corporate Executive Officer
Tomoaki Yamanokuchi	Corporate Executive Officer
Kazuhiro Hirukawa	Corporate Executive Officer
Yasunari Mochizuki	Corporate Executive Officer
Fumio Oda	Corporate Executive Officer

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Public Relations

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