



Hotel Okura

June 19, 2026

To whom it may concern:

**Announcement of the New Board of Directors,
Auditors & Corporate Executive Officers**

Tokyo, June 19, 2026: Hotel Okura Co., Ltd. has announced the new board of directors, resulting from the recent shareholders' meeting which was held on June 19, 2026 and with immediate effect.

1. New Appointment (as of June 19, 2026)

Name	Now	Was
Hiroyuki Goto	Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Satoshi Furusawa	Director and Senior Corporate Executive Officer	Senior Corporate Executive Officer
Taketoshi Suda	Corporate Auditor (Full-Time)	Newly appointed
Yuji Shimada	Managing Executive Officer	Senior Corporate Executive Officer
Mitsuru Tahara	Corporate Executive Officer	Newly appointed
Masanori Honda	Corporate Executive Officer	Newly appointed
Shinji Umehara	Executive Advisor	Director and Senior Managing Executive Officer
Makoto Minoji	Retired	Director and Managing Executive Officer

2. Hotel Okura Co., Ltd. Board Members (As of June 19, 2026)

Directors of the Board

Yoshihiko Okura	Chairman
Toshihiro Ogita	President, Representative Director
Itaru Ashida	Representative Director
Masayuki Matsushita	Director (Outside)
Kenichiro Sasae	Director (Outside)
Hiroataka Sugiyama	Director (Outside)
Koichiro Watanabe	Director (Outside)
Hiroshi Shimizu	Director (Outside)
Koji Nagai	Director (Outside)
Naoko Eto	Director (Outside)
Hisamitsu Masaoka	Director
Akira Ishigaki	Director
Kenji Takayanagi	Director
Niek Hammer	Director
Hiroyuki Goto	Director
Satoshi Furusawa	Director

Auditors

Etsuo Yonetani	Corporate Auditor (Full-Time)
Taketoshi Suda	Corporate Auditor (Full-Time)
Akishige Okada	Corporate Auditor (Outside)
Hiroshi Saito	Corporate Auditor (Outside)
Nobuyuki Hirano	Corporate Auditor (Outside)

Corporate Executive Officers

Hisamitsu Masaoka	Senior Managing Executive Officer
Akira Ishigaki	Senior Managing Executive Officer
Kenji Takayanagi	Senior Managing Executive Officer
Itaru Ashida	Managing Executive Officer
Hidechika Takasaka	Managing Executive Officer
Takashi Kondo	Managing Executive Officer
Ryutaro Suzuki	Managing Executive Officer
Hiroshi Shimizu	Managing Executive Officer
Yuji Shimada	Managing Executive Officer
Hiroyuki Goto	Senior Corporate Executive Officer
Satoshi Furusawa	Senior Corporate Executive Officer
Masahiro Ito	Senior Corporate Executive Officer
Takayuki Sadamitsu	Senior Corporate Executive Officer
Niek Hammer	Senior Corporate Executive Officer
Ryusei Chen	Senior Corporate Executive Officer
Akira Shimizu	Corporate Executive Officer
Makoto Yoshitaka	Corporate Executive Officer
Mitsumasa Tsutsumi	Corporate Executive Officer
Kiyoshi Mokudai	Corporate Executive Officer
Masahiko Fukumoto	Corporate Executive Officer
Makoto Endo	Corporate Executive Officer
Masayuki Ito	Corporate Executive Officer
Goshi Kamata	Corporate Executive Officer
Jiro Kutome	Corporate Executive Officer
Kota Kobayashi	Corporate Executive Officer
Tadayuki Takagi	Corporate Executive Officer
Tetsuya Kanehira	Corporate Executive Officer
Mitsuru Tahara	Corporate Executive Officer
Masanori Honda	Corporate Executive Officer

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Public Relations

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