

# *Okura Nikko Hotel Management*

June 26, 2026

To whom it may concern:

## **Announcement of the new Executive Officers and Management Team**

Tokyo, June 26, 2026: 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, 2026 and with immediate effect.

### **1. New Appointment (as of June 26, 2026)**

Name	Now	Was
Jun Takahashi	Director of the Board	Newly appointed
Mitsuru Tahara	Senior Corporate Executive Officer	Newly appointed
Masanori Honda	Senior Corporate Executive Officer	Corporate Executive Officer
Yoshinori Oshita	Corporate Executive Officer	Newly appointed
Atsushi Yamada	Corporate Executive Officer	Newly appointed
Kenji Kameyama	Corporate Executive Officer	Newly appointed
Casey Neuburger	Corporate Executive Officer	Newly appointed
Takashi Hoshino	Corporate Executive Officer	Newly appointed
Takayuki Kato	Executive Advisor	Corporate Executive Officer
Yukio Tshuda	Executive Advisor	Corporate Executive Officer
Masaharu Naruse	Retired	Director of the Board
Makoto Minoji	Retired	Managing Executive Officer

### **2. Okura Nikko Hotel Management Co., Ltd. Board Members (As of June 26, 2026)**

#### **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
Harmen Dubbelaar	Director of the Board
Tadayasu Tsukada	Director of the Board
Jun Takahashi	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  
Yuji Shimada Managing Executive Officer  
Hiroyuki Goto Managing Executive Officer  
Satoshi Furusawa 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  
Mitsuru Tahara Senior Corporate Executive Officer  
Masanori Honda Senior Corporate Executive Officer  
Teruo Otsuki Corporate Executive Officer  
Michiel Roelfsema Corporate Executive Officer  
Koichi Nakajima Corporate Executive Officer  
Takashi Ono Corporate Executive Officer  
Tomoaki Yamanokuchi Corporate Executive Officer  
Kazuhiro Hirukawa Corporate Executive Officer  
Yasunari Mochizuki Corporate Executive Officer  
Fumio Oda Corporate Executive Officer  
Yoshinori Oshita Corporate Executive Officer  
Atsushi Yamada Corporate Executive Officer  
Kenji Kameyama Corporate Executive Officer  
Casey Neuburger Corporate Executive Officer  
Takashi Hoshino Corporate Executive Officer

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