



PRESS RELEASE

June 25, 2019
Hotel Okura Tokyo Co., Ltd.

Notice of Change of President and Directors

Effective today, Hotel Okura Tokyo (Minato-ku, Tokyo) President and Representative Director and General Manager Masaki Ikeda becomes the Chairman and Representative Director, and Masaharu Naruse is appointed as the new President and Representative Director. Also, Shinji Umehara is named the Senior Managing Director and Representative Director, and he will also be the General Manager of The Okura Tokyo planned to open on September 12.

Change of Directors

| Name | New Title | Previous Title |
|-------------------|---|---|
| Masaki Ikeda | Chairman, Representative Director | President, Representative Director |
| Masaharu Naruse | President, Representative Director | Senior Managing Director, Representative Director |
| Shinji Umehara | Senior Managing Director, Representative Director | Director of the Board |
| Kenji Goto | Director of the Board | (New appointment) |
| Masahiro Kiyohara | Advisor | Director, Senior Adviser |

President and Representative Director

Masaharu Naruse

Date of Birth: August 8, 1958

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| Apr. 1981 | Hotel Okura Co., Ltd. |
| Oct. 1988 | Hotel Okura Amsterdam B.V. |
| Aug. 1993 | Hotel Okura Co., Ltd. Dept. of Finance |
| Feb. 1996 | Okura Garden Hotel Shanghai |
| Apr. 1999 | Hotel Okura Co., Ltd. Corporate Planning Dept. |
| Dec. 2001 | Kyoto Hotel Okura Planning Dept. Manager |
| Dec. 2005 | Hotel Okura Co., Ltd. Corporate Planning Dept., Deputy Director |
| Apr. 2007 | Hotel Okura Co., Ltd. Dept. of Finance, Director |
| Jun. 2009 | Hotel Okura Co., Ltd. Corporate Executive Officer |
| Jun. 2011 | Hotel Okura Co., Ltd. Director of the Board |
| Mar. 2012 | Kyoto Hotel Okura Director of the Board |
| Jun. 2014 | Kyoto Hotel Okura Managing Director of the Board, General Manager |
| Mar. 2017 | Kyoto Hotel Okura Senior Managing Director of the Board, General Manager |
| Jun. 2018 | Hotel Okura Co., Ltd. Managing Executive Officer |
| Jun. 2018 | Hotel Okura Tokyo Co., Ltd. Senior Managing Director, Representative Director |



Senior Managing Director and Representative Director

Shinji Umehara

Date of Birth: June 11, 1959

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| Apr. 1983 | Hotel Okura Co., Ltd. |
| Apr. 1987 | Hotel Okura Amsterdam B.V. |
| Jul. 1992 | Hotel Okura Co., Ltd. Corporate Planning Dept. |
| May 1994 | Hotel Okura Co., Ltd. Project Planning and Development Dept. |
| Apr. 2002 | Hotel Okura Space Solutions Co., Ltd. |
| Apr. 2007 | Hotel Okura Co., Ltd. Project Planning and Development Dept. Deputy Director |
| Apr. 2009 | Taiwan Sun Moon Lake Project Pre-Opening Office Director |
| May 2010 | Hotel Okura Co., Ltd. Project Planning and Development Dept. Director |
| Dec. 2010 | The Okura Prestige Taipei, Pre-Opening Office Director |
| Jun. 2012 | Hotel Okura Co., Ltd. Corporate Executive Officer |
| Aug. 2012 | The Okura Prestige Taipei General Manager |
| Jun. 2015 | Hotel Okura Co., Ltd. Director of the Board |
| Oct. 2015 | Hotel Okura Co., Ltd. Hotel Okura Tokyo Redevelopment Project Office Director |
| Jun. 2016 | Hotel Okura Space Solutions Co., Ltd. Director of the Board |
| Jun. 2018 | Hotel Okura Tokyo Co., Ltd. Director of the Board |



About Hotel Okura Tokyo

Address: 2-10-4 Toranomom, Minato-ku, Tokyo 105-0001, Japan
Tel: +81-3-3582-0111
Fax: +81-3-3582-3707
Established: October 1, 2001 (incorporation-type company split)
The hotel originally opened on 20 May, 1962
Capital: JPY 100 million
URL: <http://www.hotelokura.co.jp/tokyo/>

Representing the unique style of Japanese hospitality, the lobby filled with a peaceful atmosphere is the embodiment of Japanese traditional beauty that shines throughout the times. Menus that respect tradition yet advance in quest of the ultimate taste, and the various types of guest rooms that offer maximum comfort and relaxation—a hotel full of true originality, artfully integrating pure grace and new style. The Main Building that had been loved by many since the hotel's opening in 1962, ended operations at the end of August 2015, and hotel operations currently continue in the South Wing. The Main Building is planned to reopen as the new hotel The Okura Tokyo on September 12, 2019.

About The Okura Tokyo

Name: The Okura Tokyo
Opening: September 12, 2019
Facilities: 508 guest rooms, 19 banquet halls, 5 restaurants, 3 bars

The Okura Tokyo will open on September 12 as the group's luxury brand flagship hotel. The Okura Tokyo consists of two buildings—The Okura Heritage Wing that retains the globally acknowledged hospitality, while celebrating Japanese beauty and presenting the local atmosphere and tradition, and The Okura Prestige Tower full of the modernism and dynamism that embodies the global city, Tokyo. In advance of the September opening, The Okura Tokyo is accepting reservations for stays, restaurants, and banquet halls.

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| <u>Media related inquiries</u> | |
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