

June 28, 2022
Hotel Okura Tokyo Co., Ltd.

Notice of Change of President and Directors

Effective today, Hotel Okura Tokyo (Minato-ku, Tokyo) President and Representative Director Masaharu Naruse becomes the Chairman and Representative Director, Senior Managing Director and Representative Director Shinji Umehara becomes President and Representative Director. Also, Kenji Takayanagi is named the Senior Managing Director and Representative Director, and he will also be the General Manager of The Okura Tokyo.

Change of Directors

Name	New Title	Previous Title
Masaharu Naruse	Chairman, Representative Director	President, Representative Director
Shinji Umehara	President, Representative Director	Senior Managing Director, Representative Director
Kenji Takayanagi	Senior Managing Director, Representative Director The Okura Tokyo General Manager	Hotel Okura Fukuoka Co., Ltd. President, General Manager
Kiyoshi Mokudai	Corporate Executive Officer, Director of Food and Beverage	(Newly Appointed)
Etsuo Yonetani	Corporate Auditor	(Newly Appointed)

Chairman and Representative Director

Masaharu Naruse

Date of Birth: August 8, 1958



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
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. 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
Jun. 2022	Hotel Okura Co., Ltd. Representative Director and Senior Managing Executive Officer
Jun. 2022	Hotel Okura Tokyo Co., Ltd. Chairman and Representative Director

President and Representative Director

Shinji Umehara

Date of Birth: June 11, 1959



Apr. 1983	Hotel Okura Co., Ltd.
Apr. 1987	Hotel Okura Amsterdam B.V.
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
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
June 2019	Hotel Okura Tokyo Co., Ltd. Senior Managing Director, Representative Director
Jun. 2022	Hotel Okura Co., Ltd. Director of the Board, Managing Executive Officer
Jun. 2022	Hotel Okura Tokyo Co., Ltd. President, Representative Director

Senior Managing Director and Representative Director

Kenji Takayanagi

Date of Birth: March 31, 1968

Apr. 1991 Hotel Okura Co., Ltd.
Sep. 1994 Hotel Okura Amsterdam B.V.
Feb. 1999 Hotel Okura Co., Ltd. Project Planning Dept.
Jan. 2000 Hotel Okura Co., Ltd. Sales and Marketing Dept. Manager
Sep. 2003 Guam Hotel Okura General Manager
Jul. 2007 Hotel Okura Co., Ltd. Project Planning and Development Dept. Deputy Director
May. 2008 Okura Frontier Hotel Tsukuba General Manager
Jun. 2009 Hotel Okura Tokyo Co., Ltd. Executive Director, Deputy General Manager
Jun. 2012 Hotel Okura Fukuoka Co., Ltd. Managing Director, General Manager
Jun. 2018 Hotel Okura Fukuoka Co., Ltd. President, Representative Director
Hotel Okura Co., Ltd. Director of the Board
Jun. 2020 Hotel Okura Co., Ltd. Director of the Board, Managing Executive Officer
Jun. 2022 Hotel Okura Tokyo Co., Ltd. Senior Managing Director, Representative Director



My Aspirations upon Assuming Office

“It is a great pleasure and honor to have the opportunity to take the helm of The Okura Tokyo that I have admired since I joined this company. I believe it is my mission to leverage a comfortable space as a result of rebuilding and maximize the know-how the hotel has accumulated over 60 years while identifying changes in an external environment and meeting the needs of the times.”

Hotel Okura Tokyo Co., Ltd.

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

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 opened 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.

<https://theokuratokyo.jp/>

<https://www.instagram.com/theokuratokyo/>



<u>Media related inquiries</u>	
The Okura Tokyo Public Relations	Matsumoto / Yabe / Oguri
2-10-4 Toranomom, Minato-ku, Tokyo 105-0001 TEL: +81-3-3224-6731 FAX: +81-3-3224-6727 pr@tokyo.hotelokura.co.jp	
<u>General inquiries</u>	
The Okura Tokyo TEL: +81-3-3582-0111 (main)	