



Okura Holdings Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 1655)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Okura Holdings Limited are set out as follows:

Executive Directors

Mr. Katsuya Yamamoto (*Chairman, Chief Executive Officer*)

Mr. Fumihide Hamada

Mr. Yutaka Kagawa

Mr. Toshiro Oe

Independent Non-executive Directors

Mr. Mitsuru Ishii

Mr. Yuji Matsuzaki

Mr. Kazuyuki Yoshida

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Katsuya Yamamoto	/	M	C
Mr. Fumihide Hamada	/	/	/
Mr. Yutaka Kagawa	/	M	M
Mr. Toshiro Oe	/	/	/
Mr. Mitsuru Ishii	M	M	M
Mr. Yuji Matsuzaki	M	M	M
Mr. Kazuyuki Yoshida	C	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 October 2018