



Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Katsuya YAMAMOTO (*Chairman and Chief Executive Officer*)

Mr. Yutaka KAGAWA

Independent Non-executive Directors

Mr. Kazuyuki YOSHIDA

Ms. Mariko YAMAMOTO

Mr. Yuji MATSUZAKI

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Katsuya YAMAMOTO	/	M	C
Mr. Yutaka KAGAWA	/	M	M
Mr. Kazuyuki YOSHIDA	C	C	M
Ms. Mariko YAMAMOTO	M	M	M
Mr. Yuji MATSUZAKI	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 9 June 2025