



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, Chief Executive Officer*)

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Katsuya Yamamoto		/	M	C
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, 25 February, 2022