



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. Masaaki AYRES (alias Gettefeld AYRES)

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. Masaaki AYRES (alias Gettefeld AYRES) | | M | M | M |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 27 May 2024