

June 28, 2024
Mori Hospitality Corporation

To whom it may concern:

Notice of Change of Executive Members

We hereby inform the following changes for Directors and Executive officers, which were approved at our Board of Director's meeting today.

Note

Member of the Board / June 28, 2024

Name	Job Title	Job Role
Yuji Ohashi	Chairman	
Hiroo Mori	President and CEO	Chief Health Management Officer
Makoto Ohara	Director, Executive Vice President	Corporate Division, Hotel Division, Chairperson of Compliance Committee, Protection of Personal Information Committee, SDGs Project Committee
Junji Hongo	Director, Executive Officer	Janu Tokyo-Hotel Division
Masahiko Ogasawara	Director	
Ryohei Maeda	Executive Officer	Wellness & Service Division
Yuki Kigoro	Executive Officer	Club Division
Takehiko Iwata	Executive Officer	General Affairs, Human Resources-Corporate Division
Junichi Hirano	Executive Officer	Facility Management-Corporate Division
Toshiaki Morita	Executive Officer	Planning & Administration, Finance-Corporate Division Health Management Promotion Officer
Akihiro Ohno	Executive Officer	Director and CEO-Shanghai Hills Hotel Management Co.,Ltd.