

June 27, 2025

Mori Hospitality Corporation

New Board Members and Executive Officers

Please be announced that Mori Hospitality Corporation's Board Members and Executive Officers have been appointed by decision of Shareholders' Meeting and Board Members Meeting held on 27th June 2025.

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