

NEWS RELEASE

June 28,2023

Mori Hospitality Corporation



Notice of Change of Executive Members

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

Note

1. Newly appointed Executive Officers (June 28, 2023)

Name	New Title	Current Title
Yuji Nakano	Executive Officer -Finance Department, Corporate Division	Director of Finance Department, Corporate Division
Junichi Hirano	Executive Officer -Facility Management Department, Corporate Division	Director of Facility Management Department, Corporate Division
Toshiaki Morita	Executive Officer -Planning and Administration Department, Corporate Division	Director of Planning and Administration Department, Corporate Division

2. Member of the board (June 28, 2023)

Name	Title
Yuji Ohashi	Chairman
Hiroo Mori	President and CEO
Makoto Ohara	Director and Executive Vice President
Junji Hongo	Director and Executive Officer
Masahiko Ogasawara	Director
Ryohei Maeda	Executive Officer
Yuki Kigoro	Executive Officer
Takehiko Iwata	Executive Officer
Shiro Ikeda	Executive Officer
Yuji Nakano	Executive Officer
Junichi Hirano	Executive Officer
Toshiaki Morita	Executive Officer
Akihiro Ohno	Executive Officer