



June 27, 2024

FOR IMMEDIATE RELEASE

Company name	Oriental Land Co., Ltd.
Representative	Kenji Yoshida, Representative Director and President Stock Code: 4661 (Prime Market of TSE)
Inquiries	Kaori Yokoi Director of Publicity Department (TEL: 047-305-5111)

Changes in Executive Directors and in Corporate Auditors

URAYASU, CHIBA—Oriental Land Co., Ltd. announces that the following approval has been approved at the 64th Ordinary General Meeting of Shareholders held today.

1. New appointment of Executive Director (External)

Koichiro Watanabe

2. Changes in Standing Corporate Auditors (External)

New appointment: Yukihiro Mashimo

Resignation: Kosei Yonekawa

Mr. Yukihiro Mashimo was elected and assumed office as a full-time Corporate Auditor at the Board of Corporate Auditors held after the conclusion of this annual meeting of shareholders.

Directors and Corporate Officers as of June 27, 2024

Name	Board of Directors	Corporate Officers	Responsibilities
Toshio Kagami	Representative Director, Chair of the Board of Directors	—	—
Yumiko Takano	Representative Director, Chairperson and CEO	—	—
Kenji Yoshida	Representative Director, President and COO	President Officer	—
Yuichi Katayama	Executive Director	Executive Vice President Officer	In charge of Sponsor Marketing Alliance Department and Special Assignment
Wataru Takahashi	Executive Director	Executive Officer	Director of Corporate Strategy Planning Division
Yuichi Kaneki	Executive Director	Executive Officer	Director of Entertainment Division
Rika Kanbara	Executive Director	Executive Officer	Director of Human Resources Division
Junichi Onosato	—	Officer	Representative Director, President of MBM Co., Ltd.
Daisuke Iwase	—	Officer	Director of Marketing Division, In charge of Theatrical Business Department
Ryotaro Shiiba	—	Officer	Director of Operations Division and Theme Port No. 8 Enhancement Division, In charge of CS Enhancement Department
Tomoyuki Shimoda	—	Officer	In charge of Finance/Accounting Department and Business Solution Department
Kenji Horikawa	—	Officer	In charge of General Affairs Department, Food Safety Control Department and Internal Auditing Department
Maki Asahata	—	Officer	In charge of Project Development Department and Corporate Venture Capital Business Segment
Yuichi Nakaya	—	Officer	Director of Digital Division and Director of Digital Supervision Department
Takashi Sakurai	—	Officer	Director of Engineering Division
Takanori Shiraishi	—	Officer	In charge of Publicity Department and Social Activity Promotion Department
Futoshi Ebara	—	Officer	Director of Merchandise Division
Shinya Ishibashi	—	Officer	Director of Food Division
Yutaka Yokoyama	—	Officer	Deputy Director of Corporate Strategy Planning Division, In charge of Core Business Legal Affairs Department
Tomofumi Araya	—	Officer	Deputy Director of Corporate Strategy Planning Division
Tsutomu Hanada	Executive Director (External)	—	Advisor to Keisei Electric Railway Co., Ltd.
Yuzaburo Mogi	Executive Director (External)	—	Honorary CEO and Chairman of the Board of Kikkoman Corporation
Kunio Tajiri	Executive Director (External)	—	Executive Officers (External) of The Zenitaka Corporation
Misao Kikuchi	Executive Director (External)	—	Chairman of the Board of Directors of Keiyo Gas Co., Ltd.
Koichiro Watanabe	Executive Director (External)	—	Special Advisor of The Dai-ichi Life Insurance Company, Limited.

Standing Corporate Auditor: Shigeru Suzuki

Standing Corporate Auditor (External): Yukihito Mashimo

Corporate Auditor (External): Tatsuo Kainaka, Norio Saigusa