

February 18, 2022

FOR IMMEDIATE RELEASE

Oriental Land Co., Ltd  
Chief Operating Officer: Kenji Yoshida  
Stock Code: 4661 (1<sup>st</sup> sect of TSE)

## Changes in Oriental Land Company Executives

URAYASU, CHIBA—Oriental Land Co., Ltd. announced that it will make changes to certain executive directors and realignment of responsibilities in executive positions as follows.

### 1. Appointment and Resignation of Executive Officers (planned)

-Appointment \*Notes 1 and 2

Executive Director (External)      Kunio Tajiri  
Executive Officers (External) of The Zenitaka Corporation  
Executive Officers (External) of Haruyama Holdings Inc.

Executive Director (External)      Misao Kikuchi  
Chairman of the Board of Directors of Keiyo Gas Co., Ltd.  
Chairman of the Board of Directors of Powdertech Co., Ltd.  
Executive Officers (External) of K&O Energy Group Inc.  
Executive Officers (External) of Keisei Electric Railway Co., Ltd.

-Resignation \*Note3

Executive Director                      Akiyoshi Yokota

\*Note 1      Kunio Tajiri and Misao Kikuchi will assume the post upon approvals at the 62nd shareholder meeting slated for late June 2022. The total number of Executive Directors (External) increases by 2 to 4.

\*Note 2      Kunio Tajiri and Misao Kikuchi are expected to become Independent Directors, as stipulated by the Tokyo Stock Exchange, Inc.

\*Note 3      Akiyoshi Yokota will resign at the end of the 62nd shareholder meeting slated for as above.

### 2. The Retirement of an Officer (Effective as of March 31, 2022)

Akiyoshi Yokota

3. Realignment of Responsibilities of Officers (effective April 1, 2022)

Note: The changes are underlined.

Title	Name	New	Current
Executive Director Executive Officer	Wataru Takahashi	In charge of General Affairs, Core Business Legal Affairs, Food Safety Control Department and <u>Internal Auditing Department</u>	In charge of General Affairs, Core Business Legal Affairs and Food Safety Control Department
Officer	Kiyotaka Hayakawa	In charge of <u>Social Activity Promotion Department</u> and Publicity Department Publicity Department Director	In charge and Director of Publicity Department
Officer	Daisuke Iwase	In charge of <u>CS Enhancement Department</u> and Sponsor Marketing Alliance Department Sponsor Marketing Alliance Department Director	In charge and Director of Sponsor Marketing Alliance Department
Officer	Kotaro Takamura	Director of Deputy General Manager Corporate Strategy Planning Division and <u>Corporate Strategy Planning Department</u>	Director of Deputy General Manager Corporate Strategy Planning Division
Officer	Yuichi Nakaya	Director of Deputy General Manager Corporate Strategy Planning Division	Director of Deputy General Manager Corporate Strategy Planning Division and <u>Corporate Strategy Planning Department</u>

End