Make The World
More Sustainable

[Provisional Translation Only]
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July 20, 2020

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Shareholder Meeting Report

Ichigo Office shareholders approved all of the proposals at its shareholder meeting on July 18, 2020.

1. Amendments to the Articles of Incorporation
   Approved as proposed.
2. Appointment of Executive Director
   Approved as proposed. Yoshihiro Takatsuka was appointed as Executive Director.
3. Appointment of Supervisory Directors
   Approved as proposed. Takaaki Fukunaga and Masahiro Terada were appointed as Supervisory Directors.
4. Appointment of Alternative Executive Director
   Approved as proposed. Keisuke Chiba was appointed as Alternative Executive Director.
5. Appointment of Alternative Supervisory Director
   Approved as proposed. Nagahisa Kita was appointed as Alternative Supervisory Director.

Note: For details of each proposal, please refer to the June 15, 2020 releases "Proposed Amendments to Articles of Incorporation and Election of Directors" and "Ichigo Office April 2020 Fiscal Period Corporate Presentation" ("Shift to No Fixed Fee, Performance Fee-Only Structure," pp. 30-31).