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*[Provisional Translation Only]*

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Issuer

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Asset Management Company

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## **Shareholder Meeting Report**

Ichigo Office shareholders resolved the below matters at its shareholder meeting on July 30, 2022.

1. Amendments to the Articles of Incorporation  
Approved as proposed.
2. Election of Executive Director  
Approved as proposed. Takaaki Fukunaga was elected as Executive Director.
3. Election of Supervisory Directors  
Approved as proposed. Masahiro Terada and Noriko Ichiba were elected as Supervisory Directors.
4. Election of Reserve Executive Director  
Approved as proposed. Keisuke Chiba was elected as Alternative Executive Director.
5. Election of Reserve Supervisory Director  
Approved as proposed. Nagahisa Kita was elected as Alternative Supervisory Director.

Note: For details of each proposal, please refer to the June 14, 2022 release “Proposed Amendments to Articles of Incorporation and Nomination of Directors.”