

[Provisional Translation Only]

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Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

February 21, 2024

Ichigo Inc. (Tokyo Stock Exchange Prime, 2337)

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Changes in Officers and Directors at Ichigo Subsidiaries

Ichigo decided today on the following changes to officers and directors at Ichigo subsidiaries, effective March 1, 2024.

Ichigo Investment Advisors

Executive Officers (Effective March 1, 2024)

Name	New Position	Current Position
Hiroshi Iwai	President & Executive Officer (Overall Company Management)	Unchanged
Takashi Ohigawa	Executive Vice President & Executive Officer	—
Yuji Kamo	Executive Vice President & Executive Officer (Office REIT)	Executive Managing Director & Executive Officer (Office REIT)
Hidehito Iwasaka	Executive Officer (Hotel REIT)	Unchanged
Takao Nitta	Executive Officer (Green Infrastructure)	Unchanged
Masahiro Izumi	Executive Officer (Private Funds)	Unchanged

Ichigo Estate

Directors (Effective March 1, 2024)

Name	New Position	Current Position
Yasuhide Hosono	President & Representative Director (Overall Company Management)	Unchanged
Ryutaro Yamamoto	Executive Vice President & Director	Executive Vice President & Representative Director (SRE Acquisitions & Sales)
Akihiko Tsukasa	Director (SRE Asset Management)	Unchanged
Hiroaki Fujii	Director (Administration)	Unchanged

Name	New Position	Current Position
Yutaka Nakanishi	Director (SRE Acquisitions & Sales)	–

Note: SRE = Sustainable Real Estate

Ichigo ECO Energy

Directors (Effective March 1, 2024)

Name	New Position	Current Position
Akira Yamanouchi	Chairman & Director (Overall Company Management)	–
Eiichiro Gotoh	President & Representative Director (Overall Company Management)	Unchanged
Hiroshi Ikeda	Director (Development Planning)	Unchanged
Nobuaki Yoshifusa	Director (Acquisitions & Sales)	Unchanged
Yuko Takagi	Director (Operations)	Unchanged

Ichigo Owners

Directors (Effective March 1, 2024)

Name	New Position	Current Position
Masahiko Koketsu	President & Representative Director (Overall Company Management)	Unchanged
Takumi Naito	Executive Managing Director (Investment Sales)	Unchanged
Kenichi Nagao	Director (Asset Consulting)	Unchanged
Eiji Watanabe	Director (Asset Management)	Unchanged
Hiroaki Fujii	Director (Administration)	Unchanged

Ichigo Marché

Directors (Effective March 1, 2024)

Name	New Position	Current Position
Minoru Ishihara	Chairman & Representative Director (Overall Company Management)	Unchanged
Kazunori Kurita	President & Representative Director (Overall Company Management)	Unchanged
Yoshikazu Kadokura	Director (Operations)	Unchanged

Miyako City

Directors (Effective March 1, 2024)

Name	New Position	Current Position
Minoru Ishihara	Chairman, President, & Representative Director (Overall Company Management)	Unchanged
Daisuke Goto	Executive Vice President & Director	Unchanged
Yuji Hokazono	Senior Executive Managing Director & General Manager	Unchanged
Kenji Tanaka	Director (Retail Development)	Unchanged
Masaki Otsuka	Director (Administration, Compliance)	Unchanged
Akifumi Nomura	Director (Administration)	Unchanged

Collinear

Directors (Effective March 1, 2024)

Name	New Position	Current Position
Akira Ogura	CEO & Representative Director	Unchanged
Satoshi Takahashi	CDO & Director	Unchanged
Tatsuki Iwasawa	CXO & Director	Executive Officer
Takuma Hasegawa	Director	Unchanged
Shota Tamukai	Executive Officer	COO & Director