



Creating peace of mind through honest and committed management.

[Provisional Translation Only]

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REIT Issuer

Ichigo Real Estate Investment Corporation (8975)

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Asset Management Company

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Notice of Resolutions of the 8th General Meeting of Shareholders

Ichigo Real Estate Investment Corporation (“Ichigo REIT”) hereby announces that the following resolutions were approved today at its 8th General Meeting of Shareholders.

1. Amendment to Management Guidelines of Ichigo REIT Management

The resolution was approved per the original proposal, and the Guideline was amended.

2. Appointment of Executive Director

The resolution was approved per the original proposal, and Yoshihiro Takatsuka was appointed Executive Director

3. Appointment of Supervisory Directors

The resolution was approved per the original proposal, and Takaaki Fukunaga and Masahiro Terada were appointed Supervisory Directors.

4. Appointment of Alternative Executive Director

The resolution was approved per the original proposal, and Seiichi Muramatsu was appointed Alternative Supervisory Director.

5. Appointment of Alternative Supervisory Director

The resolution was approved per the original proposal, and Shozo Kudo was appointed Alternative Supervisory Director.

Note: For details of the proposal, please refer to “Proposed Changes to Articles of Incorporation and Election of Directors” issued on July 25, 2014.

Website of Ichigo REIT: www.ichigo-reit.co.jp/english