

[Provisional Translation Only]

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May 30, 2016

Ichigo Inc. (Tokyo Stock Exchange First Section, 2337)

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Voting Results of the Sixteenth Annual Shareholder Meeting

Ichigo hereby announces the voting results of the Sixteenth Annual Shareholder Meeting (the “AGM”) held on May 29, 2016.

There were two resolutions voted upon at the AGM:

- 1) Amendments to the Articles of Incorporation
- 2) Election of Nine Directors

Both resolutions were approved without amendment.

1. Voting Rights

Total Number of Shareholders with Voting Rights: 35,828

Total Number of Voting Rights: 5,016,332

2. Votes Cast

| | Before the AGM | At the AGM | Total |
|----------------------------|----------------|------------|-----------|
| Number of Shareholders | 5,869 | 388 | 6,257 |
| Total Number of Votes Cast | 693,204 | 3,022,493 | 3,715,697 |
| % of Votes Cast | 13.82 | 60.25 | 74.07 |

3. Voting Results

| Resolution | Yes Votes Cast ³ | No Votes Cast ³ | Abstained/ Invalid Votes ³ | Yes Votes as % of Total Votes ⁴ |
|---|-----------------------------|----------------------------|--|---|
| Amendments to the Article of Incorporation ¹ | 3,713,815 | 1,848 | 34 | 99.95 |
| Election of Nine Directors ² | | | | |
| (1) Scott Callon | 3,707,229 | 8,466 | 2 | 99.77 |
| (2) Takuma Hasegawa | 3,712,904 | 2,791 | 2 | 99.92 |
| (3) Minoru Ishihara | 3,712,952 | 2,743 | 2 | 99.93 |
| (4) Tetsuya Fujita | 3,713,035 | 2,660 | 2 | 99.93 |
| (5) Noriko Kawate | 3,713,026 | 2,669 | 2 | 99.93 |
| (6) Yukio Suzuki | 3,713,031 | 2,664 | 2 | 99.93 |
| (7) Takashi Kawamura | 3,707,481 | 8,214 | 2 | 99.78 |
| (8) Masatoshi Matsuzaki | 3,713,510 | 2,185 | 2 | 99.94 |
| (9) Kosuke Nishimoto | 3,713,740 | 1,955 | 2 | 99.95 |

¹ For the resolution “Amendments to the Article of Incorporation,” shareholders representing no less than one-third (1/3) of exercisable voting rights of all shareholders must be in attendance, and two-thirds (2/3) of the total votes cast must be in favor of the proposal.

² For the resolution “Election of Nine Directors,” shareholders representing no less than one-third (1/3) of exercisable voting rights of all shareholders must be in attendance, and a majority of the total votes cast must be in favor of the proposal.

³ Yes votes, no votes, and abstained/invalid votes include the total votes cast prior to the AGM via postal mail and the Internet and the total votes cast at the AGM.

⁴ Yes vote % is exclusive of abstained/invalid votes.

Note: Tetsuya Fujita, Noriko Kawate, Yukio Suzuki, Takashi Kawamura, Masatoshi Matsuzaki, and Kosuke Nishimoto are independent external directors as defined in the Corporate Governance Code.

4. Introduction of Lead Independent Director Governance Structure

In line with Japan’s Corporate Governance Code and to further strengthen corporate governance on behalf of Ichigo shareholders, Ichigo’s six independent external directors have unanimously chosen Tetsuya Fujita as Lead Independent Director.