

*[Provisional Translation Only]*

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May 28, 2018

**Ichigo Inc.** (Tokyo Stock Exchange First Section, 2337)  
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## Voting Results of the Eighteenth Annual Shareholder Meeting

The voting results of Ichigo's Eighteenth Annual Shareholder Meeting ("AGM") held on May 27, 2018 are as follows:

### 1. Shareholders and Voting Rights (Shares)

Total Number of Shareholders with Voting Rights: 25,365

Total Number of Voting Rights (100-Share Lots): 4,957,710

### 2. Votes Cast

	Votes Cast before the AGM	Votes Cast at the AGM	Total Votes Cast
Number of Shareholders	4,669	279	4,948
Number of Votes Cast	1,034,459	2,503,612	3,538,071
% of Votes Cast	20.86	50.50	71.36

### 3. Voting Results

Proposal	For <sup>3</sup>	Against <sup>3</sup>	Abstained/ Invalid Votes <sup>3</sup>	For Votes as % of Total Votes
Amendment to Articles of Incorporation <sup>1</sup>	3,534,667	3,380	26	99.90%
Election of 9 Directors <sup>2</sup>				
(1) Scott Callon	3,477,582	60,486	3	98.29%
(2) Takuma Hasegawa	3,381,198	156,870	3	95.57%
(3) Minoru Ishihara	3,537,078	992	3	99.97%
(4) Tetsuya Fujita	3,535,139	2,931	3	99.92%
(5) Noriko Kawate	3,535,114	2,956	3	99.92%
(6) Yukio Suzuki	3,535,011	3,059	3	99.91%
(7) Masatoshi Matsuzaki	3,535,683	2,387	3	99.93%
(8) Kosuke Nishimoto	3,438,825	99,244	3	97.19%
(9) Nobuhide Nakaido	3,536,830	1,240	3	99.96%

<sup>1</sup> For the proposal “Amendment to Articles of Incorporation,” shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and at least two-thirds (2/3) of the votes cast must be in favor of the proposal.

<sup>2</sup> For the proposal “Election of 9 Directors,” shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and a majority of the votes cast must be in favor of the proposal.

<sup>3</sup> For Votes, Against Votes, and Abstained/Invalid Votes include both the votes cast before the AGM via postal mail/internet and the votes cast at the AGM.

Tetsuya Fujita, Noriko Kawate, Yukio Suzuki, Masatoshi Matsuzaki, Kosuke Nishimoto, and Nobuhide Nakaido are Independent Directors as defined by the Corporate Governance Code and the Tokyo Stock Exchange.

### 4. Lead Independent Director

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