



Ichigo Preserves and Improves Real Estate

*[Provisional Translation Only]*

*This English translation of the original Japanese document is provided solely for information purposes.*

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

July 30, 2018

Issuer

**Ichigo Office REIT Investment Corporation (“Ichigo Office,” 8975)**

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Representative: Yoshihiro Takatsuka, Executive Director

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Asset Management Company

**Ichigo Investment Advisors Co., Ltd.**

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## **Shareholder Meeting Report**

Ichigo Office shareholders approved all of the proposals at its shareholder meeting on July 28, 2018.

1. Amendments to Articles of Incorporation

Approved as proposed.

2. Appointment of Executive Director

Approved as proposed. Yoshihiro Takatsuka was appointed Executive Director.

3. Appointment of Supervisory Directors

Approved as proposed. Takaaki Fukunaga and Masahiro Terada were appointed Supervisory Directors.

4. Appointment of Alternative Executive Director

Approved as proposed. Keisuke Chiba was appointed Alternative Executive Director.

5. Appointment of Alternative Supervisory Director

Approved as proposed. Nagahisa Kita was appointed Alternative Supervisory Director.

Note: For details of each proposal, please refer to the June 14, 2018 release

“Proposed Amendments to Articles of Incorporation and Election of Directors.”